
TRI-VALLEY DISTANCE LEARNING CONSORTIUM

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Tri-Valley Executive Council Meeting Agenda - October 15, 2002 1:00 - ESU 10 Kearney NE 68847

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1. Approval of May 21, 2002 Executive Council minutes (page 2-3)
2. Budget report (pages 5-8)
 - 2002-03 Year to Date (July through September)
3. TVDEC Overview for New Officers
 - TVDEC Budget Status (page 9)
 - Dues Income versus Expenditures
 - TVDEC History Use - 1999 - 2002 (page 10)
4. Distance Education Update
 - Phyllis Brunken - Crossroads
 - Gateways and services provided
 - Twin River (Genoa) update
 - Alan Wibbels - NITC update
5. Distance Education Issues 2002 - 2003
 - TVDEC Upgrades
 - Membership - New members, Changes due to Mergers
 - Teacher Advocacy
6. Training and Conferences
 - Level I - June 24-26, 2003
 - NDLA Conference in Kearney - June 4-6
7. Director Update
 - Director Goals (page 11)
 - Adopt TVDEC Logo (page 12)
8. Annual Meeting Review
9. Other