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# TRI-VALLEY DISTANCE LEARNING CONSORTIUM

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## Tri-Valley Executive Council Meeting Agenda - December 18, 2002 Split Meeting - UNK Communications Center Kearney NE 68847

### Contents:

Agenda.....	Page 1
Minutes of October 15 Executive Council Meeting.....	Page 2-3
Budget Report	
Year To Date Amounts.....	Page 4
Expenditure Explanations October - November.....	Page 5-6
Cash Reserve Report.....	Page 7
IP Testing Preview at UNK.....	Page 8

1. Approval of October 15 Executive Council minutes (page 2-3)
2. Budget report (pages 4 - 7)
  - 2002-03 Year to Date (July through November)
  - October and November Expenditures
  - Cash reserve report
3. Director Update
  - Grants - New and Ongoing
    - Humanities
    - Nebraska Arts Council
    - SEM/Amherst
    - Excellence In Education - Twin River/Genoa
    - Career and Technical Education Grant
    - Blackboard Pilot Project
4. Training and Conferences
  - Level I - June 24-26, 2003
  - NDLA Conference in Kearney - May 28-30
    - Conference Registration
5. Distance Education Issues 2002 - 2003 (Consortium survey will be shared at Ex. Council Meeting)
  - Membership - New members, Changes due to Mergers
  - Teacher Advocacy
  - Multiple Sites Per District
6. New NBX configuration
7. IP Testing Preview
8. Next Meeting
9. Other