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# TRI-VALLEY DISTANCE LEARNING CONSORTIUM

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## Tri-Valley Executive Council Meeting Agenda - March 19, 2003 ESU 10 Kearney NE 68847

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1. Approval of December 18th Executive Council minutes (page 2-3)
2. Budget report (pages 4 - 8)
  - 2002-03 Year to Date (July through February)
  - Other Grant Budget Reports (pages 6-8)
3. Old Business
  - Flowthrough Report (report will be passed out at the meeting)
  - Scholarship Proposal for NDLA Conference
  - Site merger and expansion committee (John S. and Mike T)
  - Teacher advocacy (John S, Mark S, and Lewis E)
4. New Business
  - TVDEC Video Network
    - DFS/Charter Contract Discussion - St. Paul contract and continuance of current contract.
    - Tech upgrades to improve quality of service - Ron Cone
    - Request to purchase a Polycom Video 128 system - Need and cost.
5. Director Update
  - PSC report - March 18th.
  - Committee activity.
  - Future Grant Opportunities
  - Enrichment Programs
6. Annual meeting
7. Next meeting - May ?
8. Other business