



Executive Committee Agenda

Wachovia Securities
100 W. Liberty St., Suite 100
Reno, NV

Wednesday, April 9, 2008

11:30am to 1:00pm

Agenda items may be taken out of order.

	AGENDA ITEM	PERSON REPORTING & TIME	ACTION REQUIRED
1.	Review and Approve March 5, 2008 Minutes	Steve Laden – 1 min.	Information/Action
2.	Education Collaborative Operational Updates <input type="checkbox"/> Personnel <input type="checkbox"/> Facilities <input type="checkbox"/> Other	Denise Hedrick – 15 min.	Information/Action
3.	Foundation Update/Discussion <input type="checkbox"/> Update <input type="checkbox"/> Task Force <input type="checkbox"/> Capitol Steps	Steve Laden – 10 min. Steve Mulvenon	Information/Action
4.	Brief Updates <input type="checkbox"/> TMCC <input type="checkbox"/> UNR – Outreach to K-12 Debrief <input type="checkbox"/> WCSD <input type="checkbox"/> State P-16/Ed Trust <input type="checkbox"/> Board External Committees	Jowel Laguerre – 15 min. Bill Cathey Steve Mulvenon Steve Laden Chuck Scully	Information/Action
5.	Fiscal Update <input type="checkbox"/> Treasurer’s Report <input type="checkbox"/> Grants Update – NV Public Ed, Terry Lee Wells, IGT <input type="checkbox"/> “Run for Education” <input type="checkbox"/> 08/09 Budget Development	Claud Argall – 15 min. Denise Hedrick	Information/Action
6.	Review Proposed April 23, 2008 Board of Directors Agenda	Steve Laden – 5 min. Denise Hedrick	Information/Action
7.	Committee Priorities <input type="checkbox"/> Advocacy – Middle School Medals <input type="checkbox"/> School to Careers – Database <input type="checkbox"/> C.O.R.E. – Need New Participation <input type="checkbox"/> Funding <input type="checkbox"/> ITAG – School Board Process <input type="checkbox"/> PIRC – Edline	Steve Laden – 15 min. Denise Hedrick Committee Chairs	Information/Action
8.	Opportunities <input type="checkbox"/> Mega Conference <input type="checkbox"/> State PTA	Steve Laden – 5 min. Denise Hedrick All	Information/Action
9.	Future Board Meeting Topics <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Committee Presentations <input type="checkbox"/> Educational Institutions – TMCC? <input type="checkbox"/> K-16 Priorities <input type="checkbox"/> Education Foundation <input type="checkbox"/> UNR Research and Development <input type="checkbox"/> Update NDE/CTE	Denise Hedrick – 5 min.	Information/Action
10.	Public Comment	All - 4 min.	Information
11.	Adjourn	Steve Laden 1:00 PM	

Members of the public who are disabled and require special accommodations or assistance at the meetings are requested to notify Sharon Cossette at the Education Collaborative 353-5533

This agenda was posted at the following locations by 5:00 pm ,April 2, 2008

Reno/Sparks Chamber of Commerce, One East First Street, 16th Floor, Reno
Washoe County School District Administration Building, 425 E. Ninth Street, Reno
Truckee Meadows Community College, 7000 Dandini Boulevard, Reno
University of Nevada, Reno, 1664 N. Virginia, Reno
www.washoe.k12.nv.us and www.e-collaborative.org