

TO: CONSULTANT/EVALUATORS

FROM: RUTH MYERS, ASSISTANT DIRECTOR

DATE: JANUARY 4, 2010

RE: CONSULTANT MEETING
Tuesday, January 12, 2010

Due to the State's budget constraints, this Consultant Meeting will be held via telephone conference on Tuesday, January 12, 2010. The telephone conference will start at 10:00 a.m. Please make sure you are available at your home telephone at that time. Enclosed you will find an Agenda and Pending Items Report.

1. Executive Director Report
 - a. ComputerTraining.edu Update
2. Board Meeting: January 27, 2010
 - a. Additions
 - b. Deletions
3. Discussion:
 - a. Pending School Items
 - b. Compliance Issues
 - c. Consultant Contracts for January 1, 2010-June 30, 2010
4. Next Consultant Meeting: **Tuesday, March 9, 2010** (10:00 a.m. - Noon)
5. Adjournment