



Building the Vision Committee
La Academia, Milton Hall 185 La Academia
Wednesday, November 16, 2012
8:00 – 9:00 am

AGENDA

Announcements – 10 minutes

- Committee members – please bring your own hard copy of e-files sent to you to each meeting
- Approval of 10-31-12 Minutes (BTV Draft Minutes 10-31-12)

Discussion

- BTV Goals—look at the consolidation of all items currently dealing with research
- Website review
- Coordination and Implementation Draft Correspondence

Subcommittee Round Robin Updates – 15 Minutes

- Coordination & Implementation Subcommittee
- Measurement Subcommittee
- Communication Subcommittee
- Prioritization & Resource Allocation Subcommittee

Next Steps

- Do we want to meet in December?
- Next BTV Committee Meeting – Friday, January 11, 2013 @ 8:00am, La Academia

To Dos:

A listing to be prepared during the meeting for staff follow-up prior to the next meeting