



**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