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**North Texas Regional P-16 Executive Committee Meeting Minutes**

**November 20, 2012 - 9:00am - 10:00am**

**Conference Call**

**Present:**

 V. Barbara Bush, Deborah Endres, Mary Harris, Francine Holland, Jean Keller, Barbara Lerner, Cynthia Fisher Miller, Don Perry, Ray de los Santos

**A. Welcome**

Jean Keller thanked all for participating in the conference call since the committee was unable to identify an available meeting time.

 **B. Updates and News**

1. *GenTX Market Grant & GenTX Meeting October 1, 2012*

Mary Harris updated the committee on the GenTX marketing project and its affiliation with the TCU AdviseTX. Mary participated in the GenTX meeting in Austin on October 1st. She reminded the group that May 3, 2013 is GenTX Day and that all should wear their college shirts.

1. *Vertical Alignment Training Project (AVATAR)*

Mary Harris shared updates from the 13 statewide AVATAR partnerships and indicated progress was being made. Mary and V. Barbara Bush will discuss ways to share AVATAR results related to student access and success that will be of interest to Council members.

1. *October 2, 2012 P-16 State Institute*

Ray, Mary, Raul, Barbara Lerner, and Jean represented the NTRP-16 Council at the State of Texas P-16 Institute on October 2nd. The group updated the Executive Committee on the topics discussed.

1. *COMMIT!*

Barbara Lerner indicated focus is on early childhood and pre-kindergarten. They have secured 40 partners within Dallas County. The group is partnering with TxCAN and the Communities Foundation of North Texas.

**C. NTR P-16 Council’s Future**

No formal report was given. Item will be discussed in detail at the January 15, 2013 Executive Committee meeting.

  **D. The State of the Region Conference**

Don Perry recommended the conference be tabled until the next Executive Committee meeting on January 15, 2013. All committee members agreed.

 **E.** **Committee Updates**

1. Deborah Endres and Cynthia Fisher Miller reported that the Council’s newsletter for spring will be out in late January 2013.
2. V. Barbara Bush discussed new accountability measures and how these could be woven into the Gap Analysis.
3. Barbara Lerner discussed ideas for the Professional Development Counselor Meeting and incorporating GenTX. She also discussed the 5th Annual College Math Readiness Symposium that will be held at NCTC Flower Mound Campus on January 26, 2013.

 **F. Approval of Council Agenda for December 4, 2012**

The committee added several agenda items and then approved the agenda.

 **G. Other Items**

 No other items were discussed.

 **H. Meeting Adjourned**

The meeting was adjourned at 11:00 am. All attendees were thanked and wished a happy holiday season.

**Executive Committee Meetings**

**9:00am-Noon**

January 15, 2013 Education Service Center XI Francine Holland

April 2, 2013 Texas Woman’s University Barbara Lerner

June 4, 2013 Fort Worth Chamber of Commerce Cynthia Fisher Miller

August 6, 2013 University of North Texas V. Barbara Bush

**2013 NTRP-16 Council Meetings**

**9:00am-Noon**

February 19, 2013 - Dallas County Community College District, Dallas, TBD - *Host, Don Perry*

May 7, 2013 – Fort Worth Chamber of Commerce, Fort Worth - *Host, Cynthia Fisher Miller*