

**Treasure Valley Tech (TVT) Career & Technical School
Board of Director's Meeting
Wednesday April 12, 2017
9:30 a.m. – TVCC Weese Boardroom**

- A. Call Board Meeting to Order**
- B. Approval of the Agenda**
- C. Approval of the Minutes: March 8, 2017**
- D. Old Business**
 - 1. Status of Action Items from Last Board Meeting**
 - 2. TVT Status**
 - Enrollment and attendance
 - CNA Attendance: Snow day make-up: April 8 (Saturday),
6 AM – 2:30 PM, Presbyterian Care Center
 - TVT-Idaho CTS Status
 - TVT Class Schedule Status
 - TVT Celebration – May 8th TVCC Gym
 - 3. Budgets and MOA – status**
- E. New Business**
 - 1. Grant Status**
 - 2. Budget – Request Approval**
- F. Board Feedback/Action Items – Dr. Nevill/Board**
 - 1. Suggestions and comments from the members**
- G. Next meeting**
 - 1. Proposed for Wednesday, May 10th, 2017 at 9:30 a.m. at TVCC**
- H. Adjourn**