

**Treasure Valley Tech (TVT) Career & Technical School  
Board of Director's Meeting  
Wednesday, January 10, 2018  
8:30 a.m. – TVCC Hanigan Boardroom**

**NOTE: The regular monthly TVT Board Meeting will immediately be followed by a 2018-2019 Strategic Planning Meeting**

- A. Call Board Meeting to Order**
- B. Approval of the Agenda**
- C. Approval of the Minutes: December 13, 2017**
- D. Old Business**
  - 1. Status of Action Items from Last Board Meeting**
  - 2. TVT Status**
    - OHS Welding Student AWS Certification Status
    - Nida Training for all interested, January 18 & 19
  - 3. TVT Budget – draft 18-19 budget**
  - 4. Grant Status**
    - Career Connected Learning (CCL)
- E. New Business**
  - 1. January TVT Strategic Planning Meeting immediately following**
- F. Board Feedback/Action Items – Dr. Nevill/Board**
  - 1. Suggestions and comments from the members**
- G. Next meeting**
  - 1. Proposed for Wednesday, February 14<sup>th</sup>, 2018 at 8:30 a.m. at TVCC**
- H. Adjourn**

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TVT Board Simple Rules:

- 1. Create 'gracious space', i.e., cooperation, recognize differences, equity.
- 2. Support of each other internally and externally.
- 3. Express gratitude for support.
- 4. Be willing to talk about the "elephant in the room".
- 5. Recognize differences and learn about them, e.g. "help me understand..."