
**Treasure Valley Tech (TVT) Career & Technical School
Board of Director's Meeting
Wednesday March 8, 2017
8:30 a.m. – TVCC Weese Boardroom**

Note: This meeting will begin with a work session, in which budgets and MOAs regarding funding for TVT will be discussed. No decisions will be made in the work session. Once the work session is over, the regular Board meeting will be called to order.

- A. Call Board Meeting to Order**
- B. Approval of the Agenda**
- C. Approval of the Minutes: February 8, 2017**
- D. Old Business**
 - 1. Status of Action Items from Last Board Meeting**
 - 2. TVT Class Status**
 - Enrollment and attendance
 - Superintendent/Board Member dinner – March 6th
 - Principal/Counselor dinner – March 7th
 - CNA Attendance: Snow day make-up: March 18 & April 8 (Saturdays), 6 AM – 2:30 PM, Presbyterian Care Center
- E. New Business**
 - 1. Grants requested**
 - IES federal grant denied
 - TFFF grant (\$60450) submitted to obtain NIDA CAI trainers
 - 2. Next steps in developing MOAs and budgets**
 - Schedule budget hearing – will April 12th be soon enough?
 - Approve MOA mutually agreed upon actions, subject to final budget approval
 - Draft schedule for delivery of TVT classes next year
- F. Board Feedback/Action Items – Dr. Nevill/Board**
 - 1. Suggestions and comments from the members**
- G. Next meeting**
 - 1. Proposed for Wednesday, April 12th, 2017 at 9:30 a.m. at TVCC**
- H. Adjourn**