



A Quorum of Officers was not present for this meeting; no action was taken on agenda items.
Agenda · Board Meeting · August 20, 2014

1. Welcome
 - a. Roll Call
 - b. Cite Quorum
 - c. Sharing
2. Old Business
 - a. Review of Minutes
 - b. Treasurer's Report
 - c. Texas CEC Conference
 - d. TAVAC Conference
 - e. Review of Remaining Expenditures for Old Business items
3. New Business
 - a. Face-to-Face Regional Conferences
 - b. Website
 - c. Texas Transition Conference Vendor Table
 - d. Legislative Agenda Items
4. Adjournment