



**Basic Skills Initiative Committee**  
**October 16, 2008**  
**AGENDA**

<b>MEETING TYPE:</b>	x	Staff	<b>Date:</b>	10/16/08
		Product/Project	<b>Starting Time:</b>	2:00 p.m.
		Special	<b>Ending Time:</b>	3:30 p.m.
			<b>Place:</b>	SU-18

**CO-CHAIRS:** Fergal O’Doherty and Gary Sosa

**MEMBERS:** Cynthia Anfinson, Lee Chen, Berta Cuaron, Teresa Egkan-Hogen, Marty Furch, Lynda Halttunen, Martin Japtok, Stan Levy, Steve McDonald, Linda Morrow, Sue Norton, Fergal O’Doherty, Bruce Orton, Mollie Smith, Gary Sosa

**RECORDER:** Joan Decker

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|--|------------|--------|
| 1. Approval of Minutes                                 | Action     | 5 min. |
| 2. Co-Coordinator’s recent trips to Memphis and Denver | Reports    | 10 min |
| 3. Meeting with Architect                              | Report     | 10 min |
| 4. TLC San Marcos Location                             | Discussion | 10 min |
| 5. BSI/HSI Mission Statement                           | Discussion | 10 min |
| 6. “Foundational Skills” vs. “Basic Skills”            | Discussion | 10 min |
| 7. Status of Committee Membership Change               | Discussion | 10 min |
| 8. Start prioritizing HSI Tasks/BSI Action Plans       | Discussion | 10 min |