

**Mountain Education Center Inc.**  
**Governing Board Meeting**  
**Video Conference**  
**Wednesday, March 9, 2011**  
**5 PM**

1. Public Forum
2. Call to Order
3. Invocation
4. Pledge of Allegiance
5. Discuss and approve Agenda (Request approval)
6. Discuss and approve February 9, 2011 Governing Board Minutes (Request approval)
7. Old Business:
  - a. WIA program update – Bobby Whitlock
8. New Business:
  - a. Discuss Financial Report and Budget – Andrea Hulse (Request approval)
  - b. Discuss Satellite sites for Fannin and White Counties and Summit program for Lumpkin County– Mitchel Barrett
9. Reports:
  - a. FTE – Tighe Day-Lewis
  - b. Physical Restraint – Tighe Day-Lewis
  - c. Making up Courses – Trilla Pruitt
10. Discussion:
  - a. Rep. David Ralston Video Conference – Larry Shook
11. Executive Session:
12. New Personnel:
  - a. Amy Rogers – Substitute Counselor, Union Site
  
13. Adjourn