

KAN-ED USER ADVISORY COUNCIL

Friday, October 3, 2003

1:00 p.m. – 5:00 p.m.

Smoky Hill Service Center
605 E. Crawford
Salina, KS

AI-Action Item
DI-Discussion Item

IO-Information Only

MEETING AGENDA

1:00 p.m.

1. Call to Order

1:05 p.m.

2. Approval of the Agenda & September Minutes **(AI)**

1:10 p.m.

3. Comments or Special Items **(IO)** - Greg Rasmussen

1:15 p.m.

4. Comments from Director **(IO)** – Hal Gardner

1:30 p.m.

5. Report from RTG Consultant Team **(IO)** – Chip Shockey

1:50 p.m.

6. Trade Study and RFP Analysis **(DI)** – Chip Shockey & Brad Williams (via phone)

2:45 p.m. – Short Break

7. REPORTS

3:00 p.m.

a. Evaluation Plan Implementation Meeting **(IO)** – Jan Middendorf

3:10 p.m.

b. Marketing & Communication Plan **(DI)** – Ken Tomberlin

4:00 p.m.

c. Content Workgroup **(IO)** – Milt Dougherty

4:20 p.m.

d. Administrative & Governance Workgroup **(IO)**– Hal Gardner

4:35 p.m.

e. Affiliate Chair Retreat (October 17, Salina) **(IO)** – Hal Gardner

4:45 p.m.

f. Technology Conference (December 11, Topeka) **(IO)** – conference design and implementation – Hal Gardner, Ken Tomberlin

8. Set next meeting date and adjourn **(AI)**