I. Welcome and Introductions
   a. Lucky Lamons, MCJ, MPA, MHR, President and CEO, Foundation for Tulsa Schools
   b. Juan J. Miret, Assistant Editor, Hispano de Tulsa, Communications Director, Hispanic Chamber of Commerce
   c. James Furch, Principal, Booker T. Washington High School

II. Items for Discussion
   a. University-Assisted Community Schools 5 State Southwest Regional Conference date scheduled for October 25-26, 2010, hosted at OU-Tulsa Learning Center: Registration link:
   b. Conference: Forum Plenary Session; preparing our presentation– Pam Pittman
   c. Call for Posters – Dr. Donna Wood, Heather Johnson and Dr. Lisa Bass

III. Presentations
   a. Lucky Lamons, MCJ, MPA, MHR, President and CEO, Foundation for Tulsa Schools
   b. Juan J. Miret, Assistant Editor, Hispano de Tulsa, Communications Director, Hispanic Chamber of Commerce
   c. James Furch, Principal, Booker T. Washington High School

IV. Request for Partnership (RFP)
   a. Review of current RFPs in progress: Liz (Wanda) Dickenson, WRHS
   b. WRHS Hispanic Nursing RFP: Diana Carrau, Theresa Pena and Wanda Dickenson.
V. Subcommittee Reports

b. Higher Ed Forum Intercollegiate Research Subcommittee – Dr. Lisa Bass
   and Dr. Donna Wood, Co-chairs
c. Higher Ed Forum Student Association Mentoring Subcommittee –
   Campus Compact, Debbie Terlip and Gina Wekke
d. CACR (College Access and Career Readiness) Project – Charter Signing
   - TPS/Chamber/OUCEC, Kevin Burr

VI. Announcements:

Next Meeting – Thursday, October 14, 2010

10:30 am - 12:00 pm, Founders Hall, OU-Tulsa Learning Center