



LATCRIT, INC.

BOARD-AND-FRIENDS RETREAT

December 12 – 13, 2004

San Juan, Puerto Rico

Agenda and Schedule

Day 1: Sunday, December 12, 2004

8:00 – 8:45 AM: GROUP BREAKFAST & SELF-INTRODUCTIONS

9:00 - 10:10 AM: Intro Session:

- A. Self Intros (20min)
- B. LC Highlights (15min)
- C. Info Services (15min)
 - 1. Web: Update and Demo
 - 2. CD: Demo
- D. LatCrit Monograph Series: Status Report & Commentaries (10min)
- E. Grant-writing Working Group (10min)

10:20 – 11:30 AM: CGC: "New Model" & Near Term Plans

11:40 – 12:50 PM: ALC: "New Model" & Project Team Priorities

1:00 – 2:30 PM: LUNCH: Project Team Meetings

2:40 – 3:50 PM: CLAVE & IAUPR: Start-Up Operations & Related Opportunities

4:00 – 5:10 PM: CDE: Gearing up & Staffing Needs

5:30 – 7:00 PM: Optional Project Team Meetings

8:00 – 10:00 PM: Dinner: On your own – and/or optional Project Team Meetings

10:30 – 12:30: HOSPITALITY SUITE!

DAY 2: Monday, December 13, 2004

8:00 – 8:45 AM: GROUP BREAKFAST AND/OR OPTIONAL PROJECT TEAM MEETINGS

9:00 – 10:10 AM: SNX: 2005, 2006, 2007 ... 2008?

10:20 – 11:30 AM: NLSSA & CCP/Primer: Mutual Aspirations & Concrete Collaborations

11:40 – 12:50 PM: Grant-Writing & Fundraising: Current Efforts & Ongoing Needs

1:00 – 2:30 PM: LUNCH: Project Team Meetings

2:45 – 4:00 PM: Info Services: Existing Resources & Group Plans

1. Web
2. CD
3. LMS
4. E-Letter

4:10 – 5:20 PM: WRAP UP: Loose Ends & Plan of Action

5:30 – 8:00: FREE TIME

8:00 – 10:00: GROUP DINNER

10:30 – 12:30: HOSPITALITY SUITE!