1. Welcome and introductions

2. Directors interim meeting at the Appalachian Studies Conference (Herrin)

3. Updates on campus visits by Kostas Skordas, Earl Gohl, and other ARC administrators and staff (Wilson)

4. ARC Strategic Plan (Skordas)
   a. Rebranding the ATP in the context of ARC goal # 5 (Herrin)
   b. Potential mid-year workshop or planning session (Skordas)

5. ATP 2014-2015 housekeeping details (Herrin)
   a. Making the website accessible for the vision- and hearing-impaired.
      
      http://www.w3.org/WAI/intro/wcag
      http://www.w3.org/standards/webdesign/accessibility

   b. Individual institutional matches are not required for 2015-2016 grant.

   c. Detailed invoices are now required.

   d. Invoices cannot be paid until final reports are received and approved.

   e. Last-minute or late invoices may not be honored.

   f. Institutions must secure permission to use copyrighted material in ATP presentations and on the website.

   g. Please send snapshots of students out and about in D. C.

   h. Other discussion items