**BOARD OF DIRECTORS MEETING**  
*January 6, 2017*  
Embassy Suites, 100 Capitol Mall, Sacramento, CA  
**Agenda**

**TIME** | **AGENDA ITEM** | **PRESENTER**
---|---|---
N/A | Written Reports & Attachments  
- December 6, 2016 Minutes |  
8:30 am | Welcome and Introductions  
- Timekeeper  
- Objectives  
  - Calendar Review  
  - Activity Updates:  
    - Activities  
    - Professional Development  
    - VP & Liaison Updates  
  - Treasures Report  
  - Elections  
  - Staffing | Julius Sokenu

8:40 | Conf. Call Reschedule & Calendar Review  
- What day of the week works best for an 8:30 am call (Tuesday is not an option). | Sokenu

9:00 | CTE Pathways Collaborative Update | Sokenu

9:15 | More and Better CTE  
- Scheduling in your region  
- MOU/Agreement | Jimenez, Schulz

9:45 | Spring Conference – Hyatt Regency, Sacramento  
- Speakers  
- Pre-conferences  
- Breakouts  
- Website | Jimenez

10:05 | Fall Conference – Omni Hotel, Rancho Mirage  
- Theme & Speaker Suggestions | Jimenez

10:30 | Leadership Academy  
- Location and date  
- Sections and signups  
  - Navigating CTE & EWD  
  - Strategic Planning  
  - Program Dev. & Approval  
  - Leadership  
- Laws, Regulations, & Policies  
- EWD Essentials  
- Building Bus. & Ind. Partnerships  
- Career Pathways  
- Managing Perkins  
- Funding CTE & EWD  
- Strategic Portfolio Management | Jimenez

11:00 | Treasurers Report  
- Financial Report  
- Payments Process for CCCAOE PD Activities | Knutson, Jimenez

11:30 | Strategic Plan Update*  
- Revenue Generation  
- Organizational Structure  
- Advocacy  
- Integrated Communications  
  - Brochure  
  - Newsletter  
- Professional Development | Fleming  
Sokenu, Jimenez, Johnson  
Jennings, Sokenu  
Jaramillo  
Irwin  
Miley
## BOARD OF DIRECTORS MEETING
### January 6, 2017
Embassy Suites, **100 Capitol Mall**, Sacramento, CA
**Agenda**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Notes:</th>
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<tr>
<td>12:15</td>
<td>Lunch</td>
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<td>1:00</td>
<td><strong>VP Reports</strong> – 10 minutes each</td>
<td><em>(Italicized names not in attendance)</em></td>
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<td>• <em>San Diego</em></td>
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<td>1:50</td>
<td><strong>Liaison Reports</strong> – 10 minutes each</td>
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<td>• <em>Academic Senate</em></td>
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<td>• Legislative Liaison</td>
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<td>• Statewide Curriculum Committee</td>
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<td>• <em>Chief Instructional Officers</em></td>
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<td>• CA Department of Education</td>
<td>• Zachry</td>
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<td>2:20</td>
<td>IEPI Grant Application Feedback</td>
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<td>2:30</td>
<td>Elections</td>
<td>Johnson</td>
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<td>2:45</td>
<td>Full Time Executive Director position</td>
<td>Jimenez</td>
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<td>3:00</td>
<td>Adjourn</td>
<td>Travel Safely!</td>
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**Next Board Call:** TBD

*Will be on every agenda and addressed as needed.

Notes:

1. There is valet parking ($20) at the hotel and self-park ($15) across the street.
2. If you are staying the night, breakfast is included in your room-fee. However, we have ordered a limited number of breakfasts *for those arriving that morning*. 

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1/3/2017  executivedirector@cccaoe.org  Page 2 of 2