



BOARD OF DIRECTORS MEETING

January 6, 2017

Embassy Suites, [100 Capitol Mall](http://www.100capitolmall.com), Sacramento, CA

Agenda

8:30AM – 3:00PM

TIME	AGENDA ITEM	PRESENTER
N/A	Written Reports & Attachments <ul style="list-style-type: none"> December 6, 2016 Minutes 	
8:30 am	Welcome and Introductions <ul style="list-style-type: none"> Timekeeper Objectives <ul style="list-style-type: none"> Calendar Review Activity Updates: <ul style="list-style-type: none"> Activities Professional Development VP & Liaison Updates Treasures Report Elections Staffing 	Julius Sokenu
8:40	Conf. Call Reschedule & Calendar Review <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Scheduling in your region MOU/Agreement 	Jimenez, Schulz
9:45	Spring Conference – Hyatt Regency, Sacramento <ul style="list-style-type: none"> Speakers Pre-conferences Breakouts Website 	Jimenez
10:05	Fall Conference – Omni Hotel, Rancho Mirage <ul style="list-style-type: none"> Theme & Speaker Suggestions 	Jimenez
10:30	Leadership Academy <ul style="list-style-type: none"> Location and date Sections and signups <ul style="list-style-type: none"> Navigating CTE & EWD Strategic Planning Program Dev. & Approval Leadership Laws, Regulations, & Policies EWD Essentials Building Bus. & Ind. Partnerships Career Pathways 	Jimenez <ul style="list-style-type: none"> Managing Perkins Funding CTE & EWD Strategic Portfolio Management
11:00	Treasurers Report <ul style="list-style-type: none"> Financial Report Payments Process for CCCAOE PD Activities 	Knutson, Jimenez
11:30	Strategic Plan Update* <ul style="list-style-type: none"> Revenue Generation Organizational Structure Advocacy Integrated Communications <ul style="list-style-type: none"> Brochure Newsletter Professional Development 	<ul style="list-style-type: none"> Fleming Sokenu, Jimenez, Johnson Jennings, Sokenu Jaramillo Irwin Miley



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12:15	Lunch	
1:00	VP Reports – 10 minutes each <ul style="list-style-type: none">• NFNRC• Bay Area• Central• <i>South Central</i>• Desert• LA/OC• <i>San Diego</i>	<i>(Italicized names not in attendance)</i> <ul style="list-style-type: none">• Miley• Jennings• Vargas• <i>Cabral</i>• Fleming• Irwin• <i>Fritch</i>
1:50	Liaison Reports – 10 minutes each <ul style="list-style-type: none">• <i>Academic Senate</i>• Legislative Liaison• Statewide Curriculum Committee• <i>Chief Instructional Officers</i>• CA Department of Education	<i>(Italicized names not in attendance)</i> <ul style="list-style-type: none">• <i>Stanskas</i>• Lightman• Harrell• <i>VanderWoude</i>• Zachry
2:20	IEPI Grant Application Feedback	Johnson
2:30	Elections	Johnson
2:45	Full Time Executive Director position	Jimenez
3:00	Adjourn	Travel Safely!
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*.