



EXECUTIVE BOARD MEETING AGENDA

Saturday, October 8, 2016 • 10:00 AM – 4:00 PM

Rainier Room • Red Lion Hotel Seattle Airport

(Anticipated Action: I = Info; D = Discussion; A = Action)

- 10:00 AM A. Call-to-Order & Roll Call
B. Agenda Changes (I/A)
C. Calendar Update (I/A)
D. Consent Agenda (I/A)
1. Approval of August 6, 2016, Executive Board Meeting Minutes
2. Financial Statements (August)
3. Executive Committee Reports
4. State of the Section Reports (Written)
5. Correspondence
E. Committees Updates (I/A)
1. Legislative
a. 2017 Legislative Focus
2. Professional Development
a. Fall Conference Update
b. Committee Processes & Timelines Required for Summer Conference 2017
1. "2017 WA-ACTE Summer Conference"
Professional Development for CTE, STEM-Arts and More in K-12 Education
3. Membership & Awards
a. Quality Section Award Review
12:30 PM LUNCHEON – Olympic Room
1:15 PM F. Reports of Agencies / Organizations (15 minutes each) (I)
1. OSPI Update – George Aszklar
2. WTECB Update – Eric Wolf
3. CTSO Update – Larry Howe
G. Board Learning (I/A)
1. Board Inservice
a. Association Duties – Board Member Duties and Responsibilities
b. Board Meeting Structures 2017
c. Leadership Handbook 2016-2017
2. CTE Horizon Scan (I)
H. Action Item(s) (A)
1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
2. Policies and Procedures – Proposed Amendments
4:00 PM I. For the Good of the Order / Adjournment