

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT**

Meeting of December 17, 2021

**Norwich Technical High School
Zoom Video Conference**

Meeting recording will be available for public access upon request.

9:00AM

A G E N D A

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| I. Call to Order | Mr. Robert Trefry |
| o Pledge of Allegiance | |
| II. Public Participation | |
| III. Welcome | Mr. Donald Concascia |
| IV. Students of Excellence | Ms. Patricia King |
| V. Subcommittee Reports | Mr. Robert Trefry |
| A. Industry Outreach | Mr. Eric Brown |
| • Career Technical Education Advisory Committee (CTEAC)
Health Technology Program | Ms. Patricia King |
| • Biotechnology Trade Reauthorization | Dr. Nikitoula Menounos
Ms. Patricia King |
| B. Policy and Quality | Ms. Patricia Keavney-Maruca |
| • CTECS Strategic Operating Plan
Foundational Imperatives Review | CTECS Steering Committee Members |
| C. Finance and Audit | Mr. Robert Trefry |
| • Expenditure and Revenue Report | Ms. Maura Kjar |
| VI. Items Requiring Action | Mr. Robert Trefry |
| A. Consideration of Minutes of November 17, 2021, CTECS Board Meeting | |
| VII. Report of the Superintendent of Schools | Dr. Ellen Solek |

A. Superintendent's Report

B. Vacancy Report

C. CTECS Transition Update

Ms. Susan Scott

VIII. Report of the Chair

Mr. Robert Trefry

IX. Adjourn