I. Call to Order
   o Pledge of Allegiance

II. Public Participation

III. Welcome

IV. Students of Excellence

V. Items for Discussion
   A. CTECS Narcan Policy
      Dr. Ellen Solek
      Ms. Susan Scott

VI. Subcommittee Reports
   A. Industry Outreach
      Mr. Eric Brown
      • Hairdressing and Cosmetology Trade Reauthorization
         Dr. Nikitoula Menounos
         Ms. Heidi Griffen
   B. Policy and Quality
      Ms. Patricia Keavney-Maruca
      • CTECS Strategic Operating Plan
         Ms. Kerry Markey
         Mr. Brent McCartney
   C. Finance and Audit
      Mr. Robert Trefry
      • Expenditure and Revenue Report
         Ms. Maura Kjar

VII. Items Requiring Action
     Mr. Robert Trefry
     A. Hairdressing and Cosmetology Trade Reauthorization
        Dr. Nikitoula Menounos
VIII. Other Items Requiring Action

A. Consideration of Minutes of November 17, 2021, CTECS Board Meeting
B. Consideration of Minutes of December 15, 2021, CTECS Board Meeting

IX. Report of the Superintendent of Schools

A. Superintendent’s Report
B. CTECS Transition Update
C. Work Based Learning (WBL)
D. Vacancy Report

X. Report of the Chair

XI. Adjourn