

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

Meeting of February 16, 2022

**Cheney 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 | Ms. Nicole Walsh |
| IV. Students of Excellence | Ms. Heidi Griffen |
| 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 |

Ms. Heidi Griffen

VIII. Other Items Requiring Action

Mr. Robert Trefry

- 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

Dr. Ellen Solek

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

Ms. Patricia King

X. Report of the Chair

Mr. Robert Trefry

XI. Adjourn