CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT

Meeting of April 20, 2022

H.C. Wilcox Technical High School
Zoom Video Conference
Meeting recording will be available for public access upon request.

9:00AM

AGENDA

I. Call to Order
   o Pledge of Allegiance

II. Public Participation

III. Welcome by Wilcox THS Principal and Students

IV. Subcommittee Reports
   A. Industry Outreach
      • Trade Reauthorization Criteria
         Dr. Nikitoula Menounos
         Mr. Brent McCartney
      • Trade Reauthorization: Marketing, Management and Entrepreneurship (MME)
         Dr. Nikitoula Menounos
         Ms. Patricia King

   B. Policy and Quality
      • CTECS Strategic Operating Plan (SOP) Update
         Ms. Kerry Markey
         Mr. Brent McCartney
      • 2022-23 CTECS Programming
         Dr. Ellen Solek
         Dr. Nikitoula Menounos
         Mr. Brent McCartney
         Ms. Patricia King
         Mr. John Woodmansee
         Mr. Luis Camacho
         Mr. Donald Mason
C. Finance and Audit
   • Expenditure and Revenue Report

V. Report of the Superintendent of Schools
   A. Superintendent’s Report
   B. CTECS Transition Update – Finance Advisory Committee (FAC)
   C. CTECS Credentials Report
   D. Talent Development Update

VI. Report of the Chair

VII. Adjourn