

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

**Meeting of September 21, 2022**

**CTECS Central Office  
39 Woodland Street Hartford, CT 06105**

*Meeting recording will be available for public access upon request.*

**9:00AM**

**A G E N D A**

- I. Call to Order** Ms. Patricia Keavney - Maruca
  - Pledge of Allegiance
  
- II. Public Participation**
  
- III. Oath Ceremony** Attorney Susan Scott
  
- IV. Board Member Introductions** Dr. Ellen Solek
  
- V. Board Orientation**
  - A. Roles and Responsibilities** Dr. Ellen Solek  
Attorney Susan Scott
  
- VI. Action Items**
  - A. 2022-2023 Healthy Food Certification Statement** Mr. Paul Lewis  
Mr. Chad Raasumaa
  
  - B. Federal Claiming Authorized Signature Change Form** Mr. Paul Lewis  
Mr. Chad Raasumaa
  
  - C. Search Process for CTECS Superintendent** Ms. Patricia Keavney - Maruca
  
- VII. Committee Descriptions** Ms. Patricia Keavney - Maruca
  - Finance and Facilities Committee

- Policy Review Committee
- Outreach and Partnership Committee

**VIII. Report of the Executive Director**

Dr. Ellen Solek

**IX. Report of the Chair**

Ms. Patricia Keavney - Maruca

**X. Adjourn**