CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD Hartford, CT

Meeting of January 18, 2023

CTECS Central Office 39 Woodland Street, Hartford, CT

Meeting recording will be available for public access upon request.

9:00AM

AGENDA

Committee Members:

Mrs. Patricia Keavney-Maruca, Board Chair Dr. George Anderson, Board Member Dr. Jeff Aucker, Board Member Dr. Christine Benz, Board Member Mr. Todd Berch, Board Member Mr. Jim Gildea, Board Member

> Mr. Lance Hall, Board Member Mr. Paul Lavoie, Board Member

Comm. Charlene M. Russell-Tucker, Board Member Dr. Kelli-Marie Vallieres, Board Member

Dr. Karen Wosczyna-Birch, Board Member

I. Call to Order

Mrs. Patricia Keavney-Maruca

- Pledge of Allegiance
- II. Public Participation
- III. Trade Programming Spotlight
 - Norwich Technical High School Application Day with General Dynamics Electric Boat

Ms. Krys Konow Ms. Amanda Pearson

IV. Consideration of Minutes

Mrs. Patricia Keavney-Maruca

- V. Committee Reports
 - A. Outreach and Partnership Committee

Mr. Paul Lavoie

• CTECS Trade Reauthorization Process

Mr. Brent McCartney

B. Policy Review Committee

Mr. Todd Berch

Naming Facilities at Schools Draft

Dr. Ellen Solek

Ms. Susan Scott

• Pre-apprenticeship and Apprenticeship Programming

Mr. Todd Berch

C. Finance and Facilities Committee

• CTECS Financial Report

Ms. Kisha Richardson

VI. Report of the Executive Director

• Talent Development Report

Mr. Robert Sartoris

Dr. Ellen Solek

• Accountability/Performance Highlights in Academics

Dr. Nikitoula Menounos Dr. Darcy Fiano Ms. Aimee Correa

• Work Based Learning Report

Ms. Patricia King

VII. Report of the Chair

Mrs. Patricia Keavney-Maruca

VIII. Adjourn