

CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT

Meeting of February 15, 2023

CTECS Central Office
39 Woodland Street, Hartford, CT

Meeting recording will be available for public access upon request.

9:00AM

A G E N D A

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 Wosczyzna-Birch, Board Member

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| I. | Call to Order | Mrs. Patricia Keavney-Maruca |
| | <ul style="list-style-type: none">• Pledge of Allegiance | |
| II. | Public Participation | |
| III. | Trade Programming Spotlight | |
| | <ul style="list-style-type: none">• Ellis Technical High School Electronics Technology
Walt Disney Imagineering Program | Mr. Stephen Sorel |
| IV. | Consideration of Minutes | Mrs. Patricia Keavney-Maruca |
| V. | Committee Reports | |
| | A. <u>Outreach and Partnership Committee</u> | Mr. Paul Lavoie |
| | <ul style="list-style-type: none">• Architecture and Construction Trade Reauthorization | Dr. Nikitoula Menounos
Mr. Pasquale Ciarleglio
Mr. Brent McCartney |

	B. <u>Policy Review Committee</u>	Mr. Todd Berch
	<ul style="list-style-type: none"> <li data-bbox="373 294 1136 327">Naming Facilities at Schools Draft 	Ms. Susan Scott
	C. <u>Finance and Facilities Committee</u>	
	<ul style="list-style-type: none"> <li data-bbox="373 478 1136 512">CTECS Financial Report 	Ms. Kisha Richardson
	<ul style="list-style-type: none"> <li data-bbox="373 554 1136 588">Prioritization of Shop Equipment Needs 	Mr. Brent McCartney
		Mr. Pasquale Ciarleglio
		Mr. Don Poulin
		Ms. Kisha Richardson
VI.	Report of the Executive Director	Dr. Ellen Solek
	<ul style="list-style-type: none"> <li data-bbox="373 840 1136 873">CTECS Diversity Initiatives 	Mr. Robert Sartoris
		Ms. Tonya Stoute
	<ul style="list-style-type: none"> <li data-bbox="373 949 1136 982">Position Acquisitions 	Mr. Robert Sartoris
	<ul style="list-style-type: none"> <li data-bbox="373 1024 1136 1058">Enrollment Update 	Mrs. Shelley Visinski
VII.	Report of the Chair	Mrs. Patricia Keavney-Maruca
	<ul style="list-style-type: none"> <li data-bbox="373 1209 1136 1243">Superintendent Position Update 	
VIII.	Adjourn	