

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

Meeting of April 19, 2023

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

**or join via Zoom: [https://us06web.zoom.us/j/85417892877?](https://us06web.zoom.us/j/85417892877?pwd=ZjFRReFZFanNERkVZcmNLZTFNeGh5QT09)
[pwd=ZjFRReFZFanNERkVZcmNLZTFNeGh5QT09](https://us06web.zoom.us/j/85417892877?pwd=ZjFRReFZFanNERkVZcmNLZTFNeGh5QT09)**

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. 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">• Vinal Technical High School Carpentry Trade | Dr. Nelson Rivera
Mr. Timothy Larson |
| 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 | Mr. Brent McCartney
Mr. Pasquale Ciarleglio |
| | <ul style="list-style-type: none">• CTECS Trade Programming | Dr. Nikitoula Menounos
Mr. Brent McCartney
Mr. Pasquale Ciarleglio |

Mr. Marc Hussey
Mr. Luis Camacho
Mr. Lawrence Pomerleau

- Aviation School Proposal Grades 11-14

Mrs. Patricia Keavney-Maruca
Mr. Luis Camacho

B. Policy Review Committee

Mr. Todd Berch

- CTECS Advisory Board By-Laws
- CTECS State Ethics Policy

Attorney Susan Scott

Attorney Susan Scott

C. Finance and Facilities Committee

- CTECS Financial Report
- Bullard-Havens Groundbreaking Ceremony
May 12, 10am

Ms. Kisha Richardson

Mr. Donald Poulin

VI. Report of the Executive Director

Dr. Ellen Solek

- Talent Development Report
- Work Based Learning Report
- Credentials Report
- State-Level Advisory Committee Meeting
May 10th, 11am

Mr. Robert Sartoris

Ms. Patricia King

Mr. Marc Hussey

Mr. Marc Hussey

VII. Report of the Chair

Mrs. Patricia Keavney-Maruca

VIII. Adjourn