

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

Meeting of September 20, 2023

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

Virtual Link:

<https://us06web.zoom.us/j/82262720326?pwd=qRNDMSKDeext1pwXzGRJ4GRBWUPVf0.1>

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
Mr. Jeff Auker, 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 |
| | ○ Pledge of Allegiance | |
| II. | Public Participation | |
| III. | Board Member Introductions | Dr. Ellen Solek |
| IV. | Consideration of Minutes | Mrs. Patricia Keavney - Maruca |
| | A. Minutes of April 19, 2023, CTECS Board Meeting | |
| | B. Minutes of May 17, 2023, CTECS Board Meeting | |
| | C. Minutes of June 7, 2023, CTECS Board Meeting | |

V. Action Items

A. 2023-2024 CTECS Advisory Board Meeting Schedule

Mrs. Patricia Keavney- Maruca

VI. Report of the Superintendent

Dr. Justin Lowe

A. Superintendent Update

B. Teaching and Learning Report

Dr. Nikitoula Menounos

C. National Skills USA Update

Dr. Nikitoula Menounos

VII. Report of the Executive Director

Dr. Ellen Solek

A. Executive Director Update

B. Fiscal Report

Ms. Kisha Richardson

C. Personnel Report

Mr. Robert Sartoris

D. Preparing for the 2024 Legislative Session

Atty. Susan Scott

Mr. Emmett Riley

VIII. Report of the Chair

Mrs. Patricia Keavney – Maruca

A. Committee Selections and Vice Chair

- Finance and Facilities Committee
- Policy Review Committee
- Outreach and Partnership Committee

B. Superintendent Search Update

Mrs. Patricia Keavney - Maruca

IX. Adjourn