

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

Meeting of January 17, 2024

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

Virtual Link:

<https://us06web.zoom.us/j/82890728555?pwd=R3Z8XfqWuuWlwEOwzoUzLZ1Q31DxsT.1>

Meeting recording will be available for public access upon request.

9:00AM

A G E N D A

Board Members:

Mrs. Patricia Keavney-Maruca, Board Chair
Mr. Jeff Auker, Board Member
Comm. Dante Bartolomeo, Board Member (Designee: Mr. Todd Berch)
Comm. Daniel O'Keefe, Board Member (Designee: Mr. Paul Lavoie)
Dr. Christine Benz, Board member
Mr. Jim Gildea, Board Member
Mr. Lance Hall, Board Member
Comm. Charlene Russell-Tucker, Board Member (Designee: Ms. Laura Stefon)
Dr. Kelli-Marie Vallieres, Board Member
Dr. Karen Wosczyzna-Birch, Board Member

- I. Call to Order** Mrs. Patricia Keavney - Maruca
 - Pledge of Allegiance
- II. Public Participation**
- III. Consideration of Minutes** Mrs. Patricia Keavney - Maruca
 - A. Minutes of December 20, 2023, CTECS Advisory Board Meeting**

IV. Action Item

A. Consideration of status for Business, Management and Administration Data

Trade

Dr. Nikitoula Menounos
Mr. Marc Hussey

V. Report of the Superintendent

Dr. Justin Lowe

A. Superintendent Update

B. Exploratory Enrollment Report

Dr. Nikitoula Menounos
Mr. Pasquale Ciarleglio

C. Work Based Learning (WBL) Update

Mr. Brent McCartney

VI. Report of the Executive Director

Dr. Ellen Solek

A. Executive Director Update

B. CTECS Finance Report

Ms. Kisha Richardson

VII. Report of the Chair

Mrs. Patricia Keavney – Maruca

VIII. Adjourn