

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

Meeting of February 21, 2024

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

Virtual Link:

<https://us06web.zoom.us/j/89737927952?pwd=sjU2FsAQlunTCm9C1XMeIVBGPbgZtJ.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

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|-------------|---|--------------------------------|
| 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 January 17, 2024, CTECS Advisory Board Meeting | |

IV. Committee Reports

A. Outreach and Partnership

- Information Technology Trade Reauthorization Dr. Nikitoula Menounos
Mr. Joseph Campbell
- Robotics and Automation Program Proposal Dr. Nikitoula Menounos
Mr. Lawrence Pomerleau

B. Policy Review

- Meeting Cancelled

C. Finance and Facilities

- CTECS Finance Report Ms. Kisha Richardson

V. Action Items

Mrs. Patricia Keavney- Maruca

- A.** Information Technology Trade Reauthorization Dr. Nikitoula Menounos
Mr. Joseph Campbell
- B.** Robotics and Automation Program Proposal Dr. Nikitoula Menounos
Mr. Lawrence Pomerleau

VI. Report of the Superintendent

Dr. Justin Lowe

- A.** Superintendent Update
- B.** Transportation and Automotive Update Mr. Luis Camacho
- C.** Increasing Educator Diversity Plan Ms. Linda Leyhow
Mr. Robert Sartoris

VII. Report of the Executive Director

Dr. Ellen Solek

- A.** Executive Director Update
- B.** CTECS Finance Report Ms. Kisha Richardson

VIII. Report of the Chair

Mrs. Patricia Keavney – Maruca

IX. Adjourn