

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

Meeting of April 17, 2024

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

Virtual Link:

<https://us06web.zoom.us/j/83164365392?pwd=AdY93X3yn8YqMbp65EctMZ9OJaSR2F.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 Stefan)
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 March 20, 2024, CTECS Advisory Board Meeting**
- IV. Committee Reports**
- A. Outreach and Partnership**
 - Meeting Cancelled

B. Policy Review

- CTECS Nutrition and School Meals
Mr. Paul Lewis
Mr. Benjamin Slogesky
- CTECS 2024-2025 Healthy Food Certification (HFC)
Mr. Paul Lewis
Mr. Benjamin Slogesky

C. Finance and Facilities

- CTECS Finance Report
Ms. Kisha Richardson
- CTECS Facilities Update
Mr. Donald Poulin
Mr. Kevin McFarland

V. Action Items Mrs. Patricia Keavney- Maruca

- A. CTECS 2024-2025 Healthy Food Certification (HFC)** Mr. Paul Lewis
Mr. Benjamin Slogesky

VI. Report of the Superintendent Dr. Justin Lowe

- A. Superintendent Update**

VII. Report of the Executive Director Dr. Ellen Solek

- A. Executive Director Update**

VIII. Report of the Chair Mrs. Patricia Keavney – Maruca

IX. Adjourn