

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

Meeting of May 15, 2024

**Wilcox Technical High School
298 Oregon Road, Meriden, CT 06451**

Virtual Link:

<https://us06web.zoom.us/j/87453399835?pwd=9NktnxDNttbxeb8UyaNEUVZuGOM2Gm.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. Teacher of the Year Recognition** Dr. Ellen Solek
- IV. Consideration of Minutes** Mrs. Patricia Keavney - Maruca
- A. Minutes of April 17, 2024, CTECS Advisory Board Meeting**
- V. Committee Reports**
- All committee meetings scheduled for May 2024 were cancelled.

VI. Report of the Superintendent

Dr. Justin Lowe

A. Superintendent Update

B. 2024-2025 School Calendars - (Action Item)

Mr. Brent McCartney

**C. Proposed Name Change and Grant Acceptance:
\$500,000 Gene HAAS Foundation Grant for PMT
to Advance Machining Lab - (Action Item)**

Dr. Nikitoula Menounos
Mr. Larry Pomerleau

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