

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, January 22, 2022 • 9:00 AM – 12:00 PM (Noon)

Join Zoom Meeting

<https://us02web.zoom.us/j/85748062067?pwd=Rmw2M1NYRWNYMWZWTEtuVHFbW01dz09>

(Anticipated Activity: I = Info; D = Discussion; A = Action)

- 9:00 AM**
- A. **Call-to-Order & Roll Call**
 - B. Agenda Changes (I/A)
 - C. [Calendar Update](#) (I/A)
 - D. Consent Agenda (I/A)
 - 1. [Approval of November 9, 2021, Executive Board Meeting Minutes](#)
 - 2. [Financial Statements \(December 2021\)](#)
 - 3. Executive Committee Reports | [Tim](#) | [Nora](#) | [Doug](#) | [Kevin](#)
 - 4. Section Reports (Written) | [WACTA](#) | [HSCTE](#) |
 - 5. Correspondence
 - E. Reports of Agencies / Organizations (15 minutes each) (I/D)
 - 1. [OSPI](#) Update
 - 2. [WTECB](#) Update
 - 3. [CTSO](#) Update
 - F. Board Learning (I/D)
 - 1. Upcoming Topic(s):
 - a. President Elect – “Who is next?” (I)
 - b. Gaming Section (I/D)
 - 2. [Anne Grady Book | “Mind Over Moment: Harness the Power of Resilience”](#) (I/D)
 - G. Committee Updates (I/A)
 - 1. Legislative
 - a. [CTE Legislative Strategic Plan](#)
 - b. [National Policy Seminar – Hybrid, March 21-23, 2022](#)
 - c. State Legislative Update
 - d. CTSO Virtual Advocacy Day – January 28, 2022 (11:00-11:45 a.m. via Zoom)
 - 2. Professional Development
 - a. Summer Conference Planning Update
 - 1. Call for Presentations
 - 2. Session Planning Status and Timelines
 - 3. Membership & Awards
 - a. [Membership Report \(December 2021\)](#)
 - b. [2022 Awards](#)
 - NOON** H. For the Good of the Order / Adjournment(I/D/A)