

WA-ACTE EXECUTIVE BOARD MEETING AGENDA

Saturday, January 30, 2021 • 9:00 AM – 12:00 PM (Noon)

Join Zoom Meeting

<https://us02web.zoom.us/j/89882658954?pwd=U0gwcWRjK2F5NVZjRkpWcTNaTVVsUT09>

Meeting ID: 898 8265 8954

Passcode: 619580

(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 December Executive Board Meeting Minutes
 - 2. Financial Statements (December 2020) | Profit & Loss | Balance Sheet
 - 3. Executive Committee Reports | Tim | Lew | Nora
 - 4. Section Reports (Written) | WACTA-1 | WACTA-2 | WA-CCER | WA-FACSE
 - 5. Correspondence
 - E. Reports of Agencies / Organizations (15 minutes each) (I/D)
 - 1. OSPI Update – Becky Wallace
 - 2. WTECB Update – Eric Wolf
 - 3. CTSO Update – Mike Oechsner
 - F. Board Learning (I/D)
 - 1. Upcoming Topic(s):
 - a. Resolutions..... (I)
 - b. President Elect – “Who is next?”..... (I)
 - c. Bylaws Changes..... (I/D)
 - 2. “Six Types of Working Genius” – Doug Merrill (I/D)
 - G. Committee Updates (I/A)
 - 1. Legislative
 - a. CTE Legislative Strategic Plan
 - b. National Policy Seminar – Virtual February 22-25, 2021
 - c. State Legislative Update
 - 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 2020)
 - b. 2021 Awards
- NOON**
- H. For the Good of the Order / Adjournment (I/D/A)