9:00 AM

Call to Order and Roll Call

A. Agenda Changes

B. Calendar Update

Upcoming Dates:
- March 10-12, 2022: WITEA Spring Conference, Wenatchee
- March 12, 2022: HSCTE Spring Conference, Virtual, 8 a.m. - 12 p.m.
- April 6-9, 2022: ACTE Region V Conference, Rapid City SD
- April 29-30, 2022: WA-CCER Spring Conference, Virtual
- May 21, 2022: WA-ACTE Executive Board Meeting, 9 a.m. - 12 p.m.

C. Consent Agenda

1. Approval of January Executive Board Meeting Minutes
2. Financial Statements (January 2022)
3. Executive Committee Reports
   a. Executive Director’s Report
   b. President’s Report
   c. President Elect’s Report
   d. Past President's Report
4. Section Reports – (Those Submitted) | WACTA | HSCTE | WA-CCER
5. Correspondence – TBD

D. Reports of Agencies / Organizations (15 minutes each)

1. OSPI Update – Samantha Sanders, CTE Director
2. WTECB Update – Eric Wolf, Deputy Director for Policy and Programs
3. CTSO Update – Mike Boechsner, WA FBLA and WA FCCLA Executive Director

E. Board Learning
1. Catapult Professional Development Update

F. Conference Updates – Tim Knue
2. National Policy Seminar • Doug Merrill
3. Region V

G. Professional Development Committee
1. Summer Conference – August 7-10, 2022 – Tim Knue / Doug Merrill / Franciene Chrisman
   a. Professional Development Committee Update / Discussion (Call for Presentations)
   b. Sunday Sessions
   c. Keynote Speakers
   d. President Elect Candidates
   e. Resolutions Timeline
   f. Strategic Plan 2021-2022

H. FAME Committee – Kevin Davis / Vern Chandler

1. Foundation
2. Awards
3. Membership
4. Engagement

I. Legislative Committee – Nora Zollweg / Tim Knue

J. For the Good of the Order

12:00 PM

K. Adjournment