



WA-ACTE Executive Board Zoom Meeting Agenda | Saturday, September 28, 2024 | 9:00 a.m. – 12:00 p.m.

I. Call to Order		
Activity	Reporter	Required Action
A. Call to Order / Welcome / President's Remarks	Jodi Jacobs	
B. Roll Call	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Jodi Jacobs	Approve
II. Consent Agenda		
(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. August 2024 Minutes		Approve
B. August 2024 Financial Statements		Approve
C. Executive Director's Report		Approve
D. President's Report		Approve
E. Past President's Report		Approve
F. President Elect's Report		Approve
G. WACTA Report – Report 2		Approve
H. WAAE Report		Approve
I. WE-BAM Report		Approve
J. WA-CCER Report		Approve
K. WA-FACSE Report		Approve
L. WITEA Report		Approve
M. HSCTE Report		Approve
N. Correspondence		Approve
O. Calendar		Approve
III. Board Liaison Reports		
A. OSPI	Krista Fox	Update
B. WTECB - Report	Paulette Beadling	Update
C. Region V / ACTE	Nora Zollweg	Update
D. CTSOs - Report	Karmen Warner	Update
E. Washington STEM	Angie Mason-Smith / Ryan Beard	Update
IV. Committees		
A. FAME: Foundation Awards Membership Engagement	Ross Short / Vern Chandler	Report
B. Legislative	Jodi Jacobs / Tim Knue	Report
C. Professional Development	Kevin Smith / Franciene Chrisman	Report
D. Leadership / Committee Contacts		Update
V. Board Information & Learning		
A. Strategic Plan 2024-2025	Jodi Jacobs	Report
B. Governing Documents	Jodi Jacobs / Tim Knue	Update
VI. Other Business		
A. Executive Director WOVE Approval (Section Subscription Form)	Jodi Jacobs	Approve
B. Next Meeting : November 16, 2024, 9 a.m. – 12 p.m., Zoom	Tim Knue	Update
C. For the Good of the Order		
D. Adjournment	Jodi Jacobs	

Required Actions: Update / Approve / Report / Review / Discussion / Recognize

