



WA-ACTE Executive Board Zoom Meeting Agenda | Tuesday, November 18, 2023 | 9:00 a.m. – 12:00 p.m.

I. Call to Order		
Activity	Reporter	Required Action
A. Call to Order / Welcome / President's Remarks	Kevin Smith	
B. <a href="#">Roll Call</a>	Tess Alviso	
C. Agenda Changes / Approval of the Board Agenda	Kevin Smith	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. <a href="#">September 2023 Minutes</a>		Approve
B. September 2023 Financial Statements		Approve
C. <a href="#">Executive Director's Report</a>		Approve
D. <a href="#">President's Report</a>		Approve
E. Past President's Report		Approve
F. <a href="#">President Elect's Report</a>		Approve
G. <a href="#">WACTA Report</a>		Approve
H. WAAE Report		Approve
I. <a href="#">WE-BAM Report</a>		Approve
J. WA-CCER Report		Approve
K. <a href="#">WA-FACSE Report</a>		Approve
L. WITEA Report		Approve
M. <a href="#">HSCTE Report</a>		Approve
N. Correspondence		Approve
O. <a href="#">Calendar</a>		Approve
III. Board Liaison Reports		
A. <a href="#">OSP</a>	Becky Wallace / Krista Fox	Update
B. <a href="#">WTECB</a>	TBD	Update
C. <a href="#">Region V / ACTE</a>	Shani Watkins	Update
D. <a href="#">CTSOs</a>	TBD	Update
IV. Committees		
A. FAME: Foundation   <a href="#">Awards</a>   <a href="#">Membership</a>   Engagement	Jodi Jacobs / Vern Chandler	Report
B. <a href="#">Legislative</a> 1. <a href="#">School Funding Coalition</a>	Kevin Smith / Tim Knue	Report
C. Professional Development	Kevin Davis / Franciene Chrisman	Report
V. Board Information & Learning		
A. <a href="#">Strategic Plan 2023-2024</a>	Kevin Smith	Report
B. <a href="#">Governing Documents</a>	Kevin Davis / Tim Knue	Update
VI. Other Business		
A. <a href="#">Review of Clock Hour Evaluations (10/1/2022 – 9/30/2023)</a>	Kevin Smith	Approve
B. <a href="#">Next Meeting</a> : January 27, 2024, Zoom	Tim Knue	Update
C. For the Good of the Order		
D. Adjournment	Kevin Smith	