WA-ACTE EXECUTIVE BOARD MEETING AGENDA
Saturday, January 27, 2018 • 10:00 AM – 4:00 PM
Rainier Room • Red Lion Hotel Seattle Airport
(Anticipated Action: I = Info; D = Discussion; A = Action)

Go-To-Meeting Option (Access Code: 593-369-685)
Please join my meeting from your computer, tablet or smartphone.
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10:00 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 October 21, 2017, Executive Board Meeting Minutes
   2. Financial Statements (December)
   3. Executive Committee Reports
   4. Section Reports (Written)
   5. Correspondence
E. Board Learning ............................................................ (I)
   1. Parli Pro Info
   2. Discussion Topic(s):
      a. Resolutions
      b. President Elect
      c. Bylaws Changes
      d. Strategic Plan Ideas

11:30 AM F. Reports of Agencies / Organizations (15 minutes each) ........................................... (I)
   1. OSPI Update – Becky Wallace
   2. WTECB Update – Eric Wolf
   3. Reg V Update – Shani Watkins
   4. CTSO Update – Lori Hairston
   5. Foundation Update – Tim Knue

12:30 PM LUNCHEON – Olympic Room

1:15 PM G. Committees Updates ................................................................. (I/A)
   1. Legislative
      a. CTE Minutes Calculation
      b. Civic Engagement Day
      c. CTE Coalition Update
   2. Professional Development
      b. Recap: ACTE Convention – December 5-9, 2017 – Nashville
      c. National Policy Seminar – March 5-7, 2018 – Washington DC
      d. Region V – Call for Presentations – April 11-14, 2018 – Colorado Springs
      e. WA-ACTE Spring Conference | CTE...STEM & Arts – April 25-26 – Yakima
      f. Summer Conference Planning Update
         1. Call for Presentations
         2. Keynote Speakers
         3. Sunday Sessions Marketing – Boot Camp Sessions
   3. Membership & Awards
      a. Community Service Project (during SC in Spokane)
      b. 2018 Awards
H. Action Item(s) (TBD) .............................................................................. (A)

4:00 PM I. For the Good of the Order / Adjournment