EXECUTIVE BOARD MEETING AGENDA
Saturday, January 30, 2016 • 10:00 AM – 4:00 PM
Rainier Room • Red Lion Hotel Seattle Airport
(Anticipated Action: I = Info; D = Discussion; A = Action)

10:00 AM
A. Call-to-Order & Roll Call ................................................................. (I/A)
B. Agenda Changes ............................................................................... (I/A)
C. Calendar Update ............................................................................... (I/A)
D. Consent Agenda ............................................................................... (I/A)
   1. Approval of November 7, 2015, Executive Board Meeting Minutes
   2. Financial Statements (December)
   3. Executive Committee Reports
   4. Section Reports (Written)
   5. Correspondence

E. Board Learning .................................................................................. (I)
   1. Discussion Topic(s):
      a. Resolutions
      b. President Elect
      c. Bylaws Changes
      d. Strategic Plan Ideas
      e. Section Rebates
      f. IamCTE Update
      g. WAVA Name Change

11:30 AM
F. Reports of Agencies / Organizations (15 minutes each) .................. (I)
   1. OSPI Update – George Aszklar
   2. WTECB Update – Eric Wolf
   3. ACTE Update – Doug Meyer
   4. CTSO Update – Larry Howe

12:30 PM  LUNCHEON – Olympic Room

1:15 PM
G. Committees Updates ......................................................................... (I/A)
   1. Legislative
      a. CTE Minutes Formula
      b. MSOC Funding
      c. Civic Engagement Day
      d. CTE Coalition Update
   2. Professional Development
      b. Region V – Call for Presentations – April 20-23, 2016 – San Diego
      c. Summer Conference Update
         1. Speakers
         2. Sunday Sessions Marketing – Sunday 1 HR & 3 HR
         3. OSPI / MOU
      3. Membership & Awards
         a. Community Service Project (during SC in Spokane)
         b. Awards Requirements

H. Action Item(s) .................................................................................. (A)
   1. Resolution to Remove State-Mandated Assessments As a Graduation Requirement

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

Connect ing E ducation and C areers
Executive Board Member Calendar – To-Do List:

- Communicate and share what took place at this meeting to your section leadership.
- Assure that you have section representation on each of the three committees and they are participating in the interim GoToMeetings and providing the information needed.
- Notes:

ACTE Conferences & Seminars Information
- Region V Conference – April 20-23, 2016 – San Diego

<table>
<thead>
<tr>
<th>Section Reports Due to WA-ACTE Office</th>
<th>Agenda Mailed to Board</th>
<th>Meeting Date &amp; Location</th>
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<tbody>
<tr>
<td>October 21, 2015</td>
<td>October 30, 2015</td>
<td>November 7, 2015 @ Red Lion, SeaTac</td>
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<td>January 13, 2016</td>
<td>January 20, 2016</td>
<td>January 30, 2016 @ Red Lion, SeaTac</td>
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<td>March 5, 2016</td>
<td>March 12, 2016</td>
<td>March 22, 2016 @ GoToMeeting</td>
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<td>May 4, 2016</td>
<td>May 11, 2016</td>
<td>May 21, 2016 @ Red Lion, SeaTac</td>
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<td>July 20, 2016</td>
<td>July 27, 2016</td>
<td>August 6, 2016 @ Davenport Grand Hotel, Spokane</td>
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