EXECUTIVE BOARD MEETING AGENDA
Saturday, October 8, 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
B. Agenda Changes ................................................................. (I/A)
C. Calendar Update ................................................................. (I/A)
D. Consent Agenda ................................................................. (I/A)
   1. Approval of August 6, 2016, Executive Board Meeting Minutes
   2. Financial Statements (August)
   3. Executive Committee Reports
   4. State of the Section Reports (Written)
   5. Correspondence
E. Committees Updates ............................................................ (I/A)
   1. Legislative
      a. 2017 Legislative Focus
   2. Professional Development
      a. Fall Conference Update
      b. Committee Processes & Timelines Required for Summer Conference 2017
         1. “2017 WA-ACTE Summer Conference”
            Professional Development for CTE, STEM-Arts and More in K-12 Education
   3. Membership & Awards
      a. Quality Section Award Review

12:30 PM  LUNCHEON – Olympic Room

1:15 PM
F. Reports of Agencies / Organizations (15 minutes each) ......................................................... (I)
   1. OSPI Update – George Aszklar
   2. WTECB Update – Eric Wolf
   3. CTSO Update – Larry Howe
G. Board Learning ................................................................. (I/A)
   1. Board Inservice
      a. Association Duties – Board Member Duties and Responsibilities
      b. Board Meeting Structures 2017
      c. Leadership Handbook 2016-2017
   2. CTE Horizon Scan ............................................................ (I)
H. Action Item(s) ................................................................. (A)
   1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
   2. Policies and Procedures – Proposed Amendents

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