



EXECUTIVE BOARD MEETING AGENDA

Saturday, November 7, 2015 • 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 8, 2015, Executive Board Meeting Minutes
 - 2. Financial Statements (September)
 - 3. Executive Committee Reports
 - 4. Section Reports (Written)
 - 5. Correspondence
 - E. Board Learning** (I/A)
 - 1. Board Inservice (I)
 - a. Association Duties – Board Member Duties and Responsibilities
 - b. Board Meeting Structures 2016
 - c. Leadership Handbook 2015-2016 – ATTACHMENT
 - 2. Arizona Curriculum Introduction (I)
- 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. 2016 Legislative Focus – ATTACHMENT
 - 2. Professional Development
 - a. Fall Conference Update
 - b. Committee Processes & Timelines Required for Summer Conference 2016 – ATTACHMENT
 - 1. “2016 WA-ACTE Summer Conference”
Professional Development for CTE, STEM-Arts and More in K-12 Education
 - 3. Membership & Awards
 - a. Quality Section Award Review – ATTACHMENT
 - H. Action Item(s)**
 - 1. WOVE – (Approve Executive Director to work with WOVE & lobby on the association’s behalf.)
 - 2. Legislative Focus 2016 (A)
 - 3. Proposed Partnership Agreements – ATTACHMENT
 - a. STEMFuse – Continue to develop?
 - b. PEMCO Inc.
 - c. Summer Institute – Sponsorship Program Offerings
 - 4. Resolution to Remove State-Mandated Assessments As a Graduation Requirement – ATTACHMENT
 - I. WA-ACTE CTSO Policy Changes – ATTACHMENT**
 - J. Discussion Topic(s):**
 - 1. Washington Fact Sheet – ATTACHMENT
 - 2. Out-of-State Clock Hour Process – ATTACHMENT
 - 3. CTE OIS and B&I Update from PESB – ATTACHMENT
- 4:00 PM**
- K. For the Good of the Order / Adjournment**

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

- ACTE Convention – November 19-22, 2015 – New Orleans
- National Policy Seminar – February 29-March 2, 2016 – Washington D.C.
- Region V Conference – April 20-23, 2016 – San Diego

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