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
      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-CTE 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-CTE 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

- Region V Conference – April 20-23, 2016 – San Diego

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<th>Section Reports Due to WA-ACTE Office</th>
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<th>Meeting Date &amp; Location</th>
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<td>October 21, 2015</td>
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<td>March 5, 2016</td>
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