

Advance CTE Business Meeting

MINUTES

Wednesday, April 14, 2021
Virtual Zoom Meeting

Welcome: Heath welcomed the members to the Advance CTE Business Meeting and called the meeting to order at 4:15 p.m.

Review and Approval of Minutes: Scheibe asked members to review the 2020 Fall Business Meeting minutes that were sent prior to the meeting.

MOTION: To approve the 2020 Fall Business Meeting minutes, as presented.
Mack; Harden
MOTION APPROVED.

Advance CTE and The Center to Advance CTE Financial Reports: Scheibe presented the financial reports for approval. Financials have been reconciled through 2/28/21 or 67 percent of fiscal year.

Scheibe stated that Advance CTE is below projections and should remain below the target at the end of the fiscal year due to conservative spending and planning. There will not be an increase to membership dues this year.

The Center to Advance CTE Financials also remain in a strong and healthy position. In FY21, The Center to Advance CTE received 97.5 percent of the budgeted income.

MOTION: To approve the FY21 Advance CTE and The Center to Advance CTE financial reports, as presented.
Burket; Mack
MOTION APPROVED.

Board Update: Heath shared Advance CTE has achieved major accomplishments and continues to keep their members a priority despite the challenges presented during the pandemic.

Heath presented member satisfaction data on Advance CTE resources, technical assistance efforts, equity work and more.

Gratitude was extended to Advance CTE for the support given to State CTE Directors.

The Board has spent time approving transition priorities for the Biden-Harris Administration, the financial health of the organizations, the strategic plan, WIOA recommendations and philanthropic grants aligned to the organization's strategic priorities. Heath shared that grant funds are supporting the Year in Review report, work-based learning guide, the economic recovery video, communication resources and more.

Heath solicited ideas from membership and encouraged members to reach out to your board representative if they have innovative ways for supporting the work ahead.

Heath announced that the decision to have the Fall Meeting virtual has been made.

Upcoming Member Supports: Gassman shared upcoming Member supports:

- Five Vision Lunch & Learns to discuss the CTE Without Limits principles;
- Summer Webinar Series held once per month, May- September;
- Regional Calls to support CTE leadership around the new shared vision;
- Role alike spaces for Members to connect with colleagues across the country;
- Resources, Tools, Guides, Fact Sheets and other resources on top of mind CTE topics; and
- 2021 Fall Meeting on October 27 and 28, 2021.

Federal Policy Update: Hills presented a federal policy update. There has been significant turnover in the White House and Congress since January 2021. Advance CTE sent the Biden-Harris Administration transition team priorities that reflect Advance CTE advocacy efforts on The Hill. Detailed policy solutions and the transition priorities can be found [here](#).

Hill shared recent federal proposals with connections to CTE: American Jobs Plan Act, Bipartisan workforce bill from the Senate Committee on Health, Education, Labor and Pensions (HELP) and WIOA reauthorization from the House Committee on Education and Labor.

Hill shared that CTE was brought up by two Senators during the confirmation hearing for Secretary Miguel Cardona, and then became a topic of discussion throughout.

Hill shared that Advance CTE has made outreach to each new member of Congress sharing information on CTE. Advance CTE is also making an effort to meet with each new member of Congress.

FY22 Elections: Howard, Chair of the Nominations Committee, presented the election information.

Candidate information can be accessed through the board meeting packet that was sent by email on March 24, 2021.

Howard stated that a link will be shared by email after the business meeting for Members to cast their vote. Members will have until April 30, 2021 to submit their state vote.

Secretary-Treasurer Elections: Howard shared the committee's slate of candidates for the Secretary/Treasurer position. Each candidate was called by Howard to present their candidacy via pre-recorded video.

Dr. Michelle Aldrich was introduced by Howard and the candidate speech was presented.

Katie Graham was introduced by Howard and called to present her candidacy.

Angel Malone was introduced by Howard and called to present her candidacy.

Howard thanks the candidates for their commitment to serve.

Regional Elections: Howard shared the committee's slate of candidates for the Region D Representative position. Each candidate was called by Howard to present their candidacy via pre-recorded video.

Thalea Longhurst was introduced by Howard and called to present her candidacy.

Elaine Perea was introduced by Howard and called to present her candidacy.

At-Large State Director Elections: Each candidate was called by Howard to present their candidacy via pre-recorded video.

Tiara Booker-Dwyer was introduced by Howard and called to present her candidacy.

Angela Kremer was introduced by Howard and called to present her candidacy.

Jacque Treaster was introduced by Howard and called to present her candidacy.

Howard also stated that the current Board members will move up one position as tradition.

Closing remarks: Heath asked for all to remember to vote by April 30, 2021. Voting instructions will come by email after the board meeting.

Heath asked for additional comments from the floor. With none, Heath adjourned the Business Meeting at 5:14 p.m. ET