

February 5, 2016

| NASDCTEc Board of Directors | | |
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| Time | Topic | Lead |
| 1 – 1:02 p.m. | Welcome | Rod Duckworth, President |
| 1:02 – 1:04 p.m. | Roll Call <i>NASDCTEc Book – Page 1-3</i> | Karen Hornberger, Finance and Office Manager |
| 1:04 – 1:05 p.m. | *Approval of October 22, 2015 Minutes <i>NASDCTEc Book – Page 4-8</i> | Rod Duckworth, President |
| 1:04 – 1:10 p.m. | *State Dues Concept Paper <i>NASDCTEc Book – Page 9-10</i> | Karen Hornberger, Finance and Office Manager |
| 1:10 – 1:13 p.m. | *Approval of FY17 State Dues <i>NASDCTEc Book – Page 11-13</i> | Kimberly Green, Executive Director |
| 1:13 – 1:20 p.m. | Advance CTE Transition Plans and NCTEF Update | Kate Kreamer, Deputy Executive Director |
| 1:20 – 1:30 p.m. | Perkins Reauthorization Update | Steve Voytek, Government Relations Manager |
| NASDCTEc and NCTEF Joint Board of Directors | | |
| 1:30 -1:31 p.m. | Welcome to NCTEF Board Members | Rod Duckworth, President |
| 1:31 – 1:41 p.m. | *Introduction of Auditors and Overview of FY15 Audit <i>NASDCTEc and NCTEF Book – Page1-23</i> | Karen Hornberger, Finance and Office Manager |
| 1:41 -1:51 p.m. | *Introduction of Accountant and Overview of FY15 990s <i>NASDCTEc and NCTEF Book</i> <i>NASDCTEc 990's – Page 24 – 59</i> <i>NCTEF 990's – Page 60-99</i> | Karen Hornberger, Finance and Office Manager |
| 1:51 – 2 p.m. | Board strategic planning retreat preview | Kimberly Green, Executive Director and Karen Hornberger, Finance and Office Manager |
| NCTEF Board of Directors | | |
| 2 – 2:02 p.m. | *Approval of January 6, 2016 minutes <i>NCTEF Book – Page 1-4</i> | Rod Duckworth, President |
| 2:02 – 2:07 p.m. | *Vote on the appointment of new NCTEF Board members | Kate Kreamer, Deputy Executive Director |
| 2:07 – 2:17 p.m. | Brainstorming next NCTEF Board member <i>NCTEF Book – Page 5-8</i> | Kimberly Green, Executive Director |
| 2:17– 2:30 p.m. | NCTEF transition plans to Center to Advance CTE | Kate Kreamer, Deputy Executive Director |

* denotes vote needed