

State Associate or Non-State Associate member (not an organizational member representative).

Katt; Howard.

MOTION APPROVED.

Green summarized the plan is to have intentional outreach of State Directors over the spring and Summer, schedule a Board meeting for August, finalize it in the late summer to take to the attorney, and present to the full membership in October for a vote.

Perkins Update: Green welcomed our new Senior Associate for Federal Policy, Kathryn Zekus. Zekus comes to her role with extensive experience in advocacy and implementation, having worked at Achieve most recently.

Green shared that reauthorization activity has begun again. The expectation is that the House will re-introduce a slightly updated version of the bill it passed last session H.R. 5587. Staff discussions are happening in both the House and between the House and Senate, as there is an expectation that the Senate is not planning to develop its own bill but instead to just introduce and pass the House bill. This means that all changes to the legislation must be made during the House's consideration of the bill.

Our top priority is getting the CTE concentrator definition fixed. There are other minor improvements we are seeking but none are as critical.

Right now, Hill staff are working through challenges being raised by a subset of the civil rights organizations related to secretarial authority. This concern is being raised not because of Perkins but because of how ESSA implementation has been handled.

Meeting adjourned at 1:50 p.m.

Upcoming meetings:

Quinn reviewed the upcoming meeting schedule:

May 1, 2017 at the Spring Meeting at the Omni Shoreham, Washington D.C., 9 a.m. – 2 ET

June 22, 2017 Conference call, 2-3 p.m. ET, **Topic:** FY18 budget approval