## March 20, 2019 Meeting

This meeting was to touch base before the Annual Conference.

Rachelle and Lorrie met with the Desmond to wrap up final items in preparation for the conference. Rooms are all set. 143 registrants with more coming in. 15 paid vendors at this time. Some new vendors that were identified through the NYSACTE conference. Technology is all set. Meals are all set. Waiting on one description for the brochure – it will be posted on line by early next week. Conference at a glance will be handed out at registration.

Wednesday Board of Directors Meeting – 11:30 at the Desmond with lunch. Finalize Thursday topics, etc.

Thursday Morning – Strategic Plan Process Share Out, communications questionnaire

Zone Best Practices Session and Report Out

To prevent redundancy use Google Docs for facilitation with guiding questions and Strategic Plan headings

Thursday night awards ceremony – there will be a handout on the tables at the event.

Friday Morning Town Hall Meeting – President will start with Business Meeting, then Zone Report Outs (topic by topic instead of Zone by Zone), , NYSED presentation (Deb R.), Peter Carr (?)

## Perkins:

In NYS LEA's must have a minimum of 2 NYSED Approved CTE Programs with a 3<sup>rd</sup> in the works to qualify for Perkins funding.

Equity and Access is the theme! Program Quality and Access...

Looks like (registered) WBL will be the quality indicator for CTE. Not sure how to collect data yet. Clinical components would count as well hopefully.

The new Application will not be split into Major Efforts. May require more documentation. The new Application will be part old and part new – in the past we could extend Major Efforts, without Major Efforts the justification will be on student achievement, only Approved Programs can use the money.

NYSED looking at application now. Hopeful it will be ready quickly. Do not use indirect costs in the application.

## Teacher Certification:

Meet bi-weekly with that office. Have a list of industry credentials that will qualify potential CTE teacher candidates for Trans A. Work Experience descriptions have been refined. New

Teacher titles aren't needed for every new program. Existing titles may work for some new programs (i.e. gaming fits under computer tech because of the expanded work experience description). Titles now organized under Career Clusters. CTE Exams for teacher certification will not include NOCTI or Precision. The exams must lead to an industry credential.

Shampoo Assistant is going through as Bill A6578. Cheryl will share the Bill once the co-sponsor signs on. We need Salon owners, etc. to help push it through the House.