

## CCAOE Board Agenda Jan 28, 2018

10:00AM - 3:00PM		
TIME	AGENDA ITEM	PRESENTER
10:00 am	Welcome and Introductions	Joyce Johnson
10:10	Conf. Call schedule & Calendar Review	Christianson
10:20	Treasurer Report	Kailani Knutson
10:35	More and Better CTE  • MOU/Agreement	Irwin/Christianson
10:45	Spring Conference - Hyatt Regency, Sacramento  • Speakers Academic Senate Topics • Pre-conference-STEAM Panel • SWAG • Presenter/Vendor update	Eva Jennings/Amy Christianson
11:15	By-Laws	Fleming
11:30	CCCAOE Handbook	Christianson
11:45	Elections Executive Assistant Update	Johnson Jennings
12:00	Strategic Plan Update*	All
Revenue Generation	• Fleming	
• Organizational Structure	Sokenu, Johnson	
• Advocacy	• Jennings, Sokenu	

• Irwin	
• Miley	
Lunch	Joined by Liaisons
<ul> <li>VP Reports - 5 -8 minutes each</li> <li>NFNRC</li> <li>Bay Area</li> <li>Central</li> <li>South Central</li> <li>Desert</li> <li>LA/OC</li> <li>San Diego</li> <li>Liaison Reports - 5-10 minutes each</li> <li>Academic Senate</li> <li>CA Department of Education</li> <li>Statewide Curriculum Committee</li> <li>Chief Instructional Officers</li> </ul>	<ul> <li>Miley</li> <li>Hannum</li> <li>Vargas</li> <li>Cabral</li> <li>Fleming</li> <li>Nick Real</li> <li>Fritch</li> <li>Davison</li> <li>Zachary</li> <li>Harrell</li> <li>Unknown</li> </ul>
Adjourn	• Lightman Travel Safely!
	Lunch  VP Reports - 5 -8 minutes each  NFNRC  Bay Area  Central  South Central  La/OC  San Diego  Liaison Reports - 5-10 minutes each  Academic Senate  CA Department of Education  Statewide Curriculum  Committee  Chief Instructional Officers  Legislative Liaison