



**BOARD OF DIRECTORS Conference Call**

**February 9, 2017**

Phone: 888-886-3951 \* Participant Pin: 783794

Agenda

**8:30AM – 9:30AM**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
<b>N/A</b>	<b>Written Reports &amp; Attachments</b> <ul style="list-style-type: none"> <li>• Treasure’s Report</li> </ul>	Knutson
<b>8:30</b>	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Timekeeper</li> <li>• Objectives               <ul style="list-style-type: none"> <li>• IEPI</li> <li>• Credit for Partial Education</li> <li>• Strategic Plan Update</li> <li>• More and Better CTE</li> <li>• CA Pathways Coalition</li> <li>• Administrative Assistant</li> </ul> </li> </ul>	Sokenu Presenter Pin: 7465424
<b>8:35</b>	<b><u>IEPI</u></b> <ul style="list-style-type: none"> <li>• Update</li> <li>• Leadership Development grant update/feedback</li> </ul>	Sokenu Johnson
<b>8:45</b>	<b>Credit for Partial Education</b>	Sokenu
<b>8:55</b>	<b>Treasure’s Report</b>	Knutson
<b>9:00</b>	<b>Strategic Plan Update*</b> (3 min/area, written reports requested to <a href="mailto:executivedirector@cccao.org">executivedirector@cccao.org</a> )	
	• Revenue Generation	Fleming
	• Organizational Structure	Sokenu
	• Integrated Communications <ul style="list-style-type: none"> <li>○ Brochure</li> <li>○ Website</li> </ul>	Wallner Vargas
	• Advocacy <ul style="list-style-type: none"> <li>○ Legislative Visits</li> <li>○ Advocacy Conferences</li> </ul>	Jennings
	• Professional Development <ul style="list-style-type: none"> <li>○ Spring Conference</li> <li>○ Leadership Academy</li> </ul>	Jimenez/Miley
<b>9:15</b>	<b>More and Better CTE grant*</b> <ul style="list-style-type: none"> <li>• Flyer</li> <li>• Regional Meetings schedule</li> </ul>	Jimenez/Schulz
<b>9:20</b>	<b>CA Pathways Coalition*</b> <ul style="list-style-type: none"> <li>• February 8, 2017 – CCC Confer</li> </ul>	Sokenu
<b>9:25</b>	<b>Administrative Assistant</b>	Jimenez/Knutson
<b>Next Board Call: March 7, 2017, 8:30 am</b>		

\*included on all agendas, addressed as needed

**ALL Conf. Calls will use: Number: 1-913-312-3202 (or 1-888-886-3951) and Passcode: 783794**