



CTE Consortium Meeting

Wednesday, August 23, 2017

10:00 a.m. – 3:00 p.m.

Alpine School District, 575 N 100 E, American Fork, UT 84003, PDC 315,

1. Welcome and Introductions– *Dave Gardner*
2. Election for the 2017-18 Committee Chair – *Dave Gardner*
3. Approval of Minutes from May 24, 2017 – *Committee Chair*
4. Bylaws, Goals, and Consortium Dates – *Committee Chair*
5. School Counseling – *Kim Herrera*
 - a. School Counseling Program 2017-2018 Calendar
 - b. Updated Utah College and Career Readiness School Counseling Program Model
6. Summer Conference Debrief – *Wendi Morton*
7. CTE Finance Update/Changes MSP memo for CTE Add-on – *Wendi Morton*
8. New Director Financial Training – *Wendi Morton*
9. Access to Director Documents – *Wendi Morton*
10. Solid Works Consortium Discussion – *Doug Livingston*
11. Skill Certification Budget – *Greg Richens*
12. K-12 Teaching as a Profession – *Rachel Bolin and Pearl Hart*
13. USBE/CTE Legislative Funding Requests – *Thalea Longhurst*
14. R277-700 Middle School Requirements – *Thalea Longhurst*
15. Status of CTE programs/courses – *Thalea Longhurst*
16. ProStart Program and Curriculum – *Thalea Longhurst*
17. CTE Presidential Scholars – *Thalea Longhurst*
18. USBE Website Update – *Thalea Longhurst*
19. USBE Staff Changes – *Thalea Longhurst*
20. CTE Meeting Schedule 2017-18 – *Thalea Longhurst*
21. Other Items

Next Meeting – Wednesday, October 11, 2017, 10:00 a.m., Alpine School District, PDC 315