



# CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM ADVISORY BOARD MEETING

CTECS CENTRAL OFFICE, HARTFORD, CT

## Special Meeting Minutes

March 20, 2024

### Attendees

<b>Present</b>	Patricia Keavney-Maruca, Jeff Auken, Board Member; Chairperson; Dr. Christine Benz, Board Member; Todd Berch, Proxy for Comm. Dante Bartolomeo; Paul Lavoie, Proxy for Comm. Daniel O’Keefe; Dr. Karen Wosczyzna-Birch, Board Member
<b>Not Present</b>	Laura Stefon, Proxy for Comm. Charlene M. Russell-Tucker; Jim Gildea, Board Member; Dr. Kelli-Marie Vallieres, Board Member; Lance Hall, Board Member

AGENDA ITEM	DISCUSSION
<b>I. Call to Order</b>	Chairperson Patricia Keavney-Maruca called the meeting to order at 9:38am.
<b>II. Item for Discussion</b>	A. Discussion concerning the appointment, employment, performance of the next Superintendent, including discussion and possible action of the designated search committee to review candidate applications and discussion of attorney-client privileged communication regarding the appointment of a Superintendent.
<b>III. Report of the Chair</b>	Mrs. Patricia Keavney-Maruca presented the Report of the Board Chair.
<b>IV. Adjourn</b>	Chairperson Patricia Keavney-Maruca motioned, Board member Todd Berch moved, and Board member Christine Benz seconded to adjourn the meeting.  Vote: In Favor: Keavney-Maruca, Auken, Berch, Benz, Lavoie, Vallieres, Wosczyzna-Birch  Opposed: 0 Abstained: 0

	<p>Absent: Russell-Tucker, Gildea, Vallieries, Hall</p>
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Motion carried unanimously.

The meeting adjourned at 11:42am

*Transcribed by: Aretha Wood, Executive Secretary, CTECS*