

**Meeting of September 25, 2024**

**CTECS Central Office  
39 Woodland Street Hartford, CT 06105**

**Virtual Link:**

<https://us06web.zoom.us/j/81818814923?pwd=yQ7x65CjVzCmNq0aO61ZiAsFU1CGbT.1>

*Meeting recording will be available for public access upon request.*

**9:00AM**

**A G E N D A**

**Board Members:**

Mr. Jeff Auker, Board Member  
Dr. Christine Benz, Board Member  
Comm. Dante Bartolomeo, Board Member (Berch)  
Mr. Jim Gildea, Board Member  
Mr. Lance Hall, Board Member  
Mr. Daniel O'Keefe, Board Member (Lavoie)  
Comm. Charlene M. Russell-Tucker, Board Member (Norton)  
Dr. Kelli-Marie Vallieres, Board Member  
Dr. Karen Wosczyzna-Birch, Board Member

- I. Election for Vice Chair** Dr. Ellen Solek
- A. Election of Vice Chair**
- Identification of Nominees
  - Acceptance of Nominations
  - Board Vote to Elect via paper ballot/ Chat entry sent only to Ronke Stallings
  - Ronke Stallings Tally/ Announcement of Results
- B. Vice Chair Review of 2024-2025 CTECS Advisory Board Meeting Schedule**
- II. Adjourn**



CTECS Board Special Meeting Zoom Link:

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Meeting ID: 818 1881 4923

Passcode: 1cWcp8

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