



CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM ADVISORY BOARD MEETING

CTECS CENTRAL OFFICE, HARTFORD, CT

Meeting Minutes

June 5, 2024

Attendees

Present	Patricia Keavney-Maruca, Chairperson; Comm. Dante Bartolomeo; Board Member; Mr. Lance Hall, Board Member; Mr. Paul Lavoie, Proxy for Comm. Daniel O’Keefe; Dr. Kelli-Marie Vallieres, Board Member; Dr. Karen Wosczyzna-Birch, Board Member; Mr. Keith Norton, Proxy for Comm. Charlene M. Russell-Tucker
Not Present	Mr. Jeff Auker, Board Member; Dr. Christine Benz, Board Member; Mr. Jim Gildea, Board Member

AGENDA ITEM	DISCUSSION
I. Call to Order	Chairperson Patricia Keavney-Maruca called the meeting to order at 9:05am and lead the Pledge of Allegiance.
II. Public Participation	There was no public participation.
III. Recognition of 2023-2024 Staff Retirees	CTECS Board members along with CTECS Executive Director and staff recognized 25 staff retirees for their dedication and service at CTECS. Each retiree was called up individually to receive recognition and best wishes for their future.

<p>IV. Consideration of Minutes</p>	<p>Chairperson Patricia Keavney-Maruca motioned Board member Bartolomeo moved, and Board member Wosczyzna-Birch seconded for the approval of the meeting minutes for May 15, 2024 board meeting.</p> <p>Vote: In Favor: Keavney-Maruca, Bartolomeo, Hall, Lavoie, Vallieres, Wosczyzna-Birch, Norton</p> <p>Opposed: 0 Abstained: 0 Absent: Auker, Benz, Gildea</p> <p>Motion carried unanimously.</p>
<p>V. Committee Reports</p>	<p>All committee meetings scheduled for June 2024 were cancelled.</p>
<p>VI. Report of the Superintendent</p> <p>A. Superintendent Update</p> <p>B. NBC CTLIVE: How Financial Opportunities Come from a CTECS Education Video</p>	<p>CTECS Interim Superintendent, Dr. Justin Lowe presented the Superintendent Update to the Board.</p> <p>The Board viewed the aired segment and share its enthusiasm for continued advocacy for CTECS and the financial benefits associated with pursuing a career and technical education at CTECS.</p>
<p>VII. Report of the Executive Director</p> <p>A. Executive Director Update</p> <p>B. CTECS Finance Report</p> <p>C. Workforce Development Collaboration: CTECS and</p>	<p>Dr. Ellen Solek presented the Executive Director Update to the Board.</p> <p>Ms. Kisha Richardson, CTECS Fiscal Administrative Manager presented the CTECS Finance Report to the Board.</p>

X. Adjourn	<p>Chairperson Patricia Keavney-Maruca motioned Board member Lavoie moved, and Board member Bartolomeo seconded the meeting to adjourn.</p> <p>Vote: In Favor: Keavney-Maruca, Bartolomeo, Hall, Lavoie, Vallieres, Wosczyrna-Birch, Norton</p> <p>Opposed: 0 Abstained: 0 Absent: Auker, Benz, Gildea</p> <p>The meeting adjourned at 10:10am</p>
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Transcribed by: Ronke Stallings, Chief of Staff, CTECS