



CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM ADVISORY BOARD MEETING

CTECS Central Office, Hartford, CT

Meeting Minutes September 25, 2024

Attendees

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

| AGENDA ITEM | DISCUSSION |
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| | CTECS Executive Director, Dr. Ellen Solek called the meeting to order at 9:13am and lead the Pledge of Allegiance. |
| I. Election for Vice Chair A. Election for Vice Chair B. Vice Chair Review of 2024-2025 CTECS Advisory Board | <p>Chief of Staff, Ms. Ronke Stallings reviewed the identified candidates for nomination.</p> <p>Candidates: Dr. Christine Benz, Mr. Todd Berch, Mr. Lance Hall, Dr. Karen Wosczyzna-Birch</p> <p>Board members conducted a vote via direct message in the Zoom chat. Each Board member was asked to direct message CTECS Chief of Staff, Ms. Ronke Stallings with their vote for one of the nominated candidates. After collecting all votes, Ms. Stallings tallied the results and announced Dr. Christine Benz as the elected Interim Vice Chair.</p> <p>CTECS Executive Director, Dr. Ellen Solek reviewed the 2024 - 2025 Board Meeting Schedule. Board members will vote on its approval at the October Board meeting.</p> |

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| Meeting Schedule | |
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| IX. Adjourn | <p>CTECS Executive Director, Dr. Ellen Solek motioned, Board member Hall moved, and Board member Auker seconded for the meeting to adjourn.</p> <p>Vote: In Favor: Benz, Auker, Berch, Hall, Norton, Wosczyzna-Birch Opposed: 0 Abstained: 0 Absent: Gildea, Lavoie, Vallieres</p> <p>Motion carried unanimously.</p> <p>The meeting adjourned at 9:39am</p> |
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Transcribed by: Ronke Stallings, Chief of Staff, CTECS