

AGENDA

CAREER EDUCATION AND WORKFORCE DEVELOPMENT BOARD MEETING

January 9, 2018
1:30 P.M.

Call to Order Mr. Hugh McDonald, Chair

Agenda Item 1 – ACTION

Approval of Minutes from November 14, 2017..... Mr. Hugh McDonald, Chair

Agenda Item 2 – ACTION

Authorization of Expense Reimbursement and Stipend
for Board Members Performing Official Board Duties..... Charisse Childers, Director

Agenda Item 3 – ACTION

Setting of 2018 CEWD Board meeting dates Mr. Hugh McDonald, Chair

Agenda Item 4 – INFORMATION

Presentation of the Agriculture Experience Tracker
and CTE Manager..... Dr. Charisse Childers, Director
Department of Career Education
Ms. Kathi Turner, Deputy Director
Career & Technical Education

Committee Reports/New Business

Director’s Report

Adjournment