



## **State Board for Career and Technical Education Agenda**

**April 22, 2024**

**10:00 AM CT**

**CTE Conference Room and Microsoft Teams**

Microsoft Teams - [Click here to join the meeting](#)

Meeting ID: 268 269 582 038 - Passcode: Mm8TFk

Video Conference ID: 111 508 658 6

- 1. Call to Order**
- 2. Board Outcome Progress Monitoring**
  - a. Approve Director Guardrails**
  - b. Feedback on Director Guardrails Outcome Measures**
  - c. Theory of Action – Information Only**
  - d. Director Evaluation Procedure Revisions**
- 3. Consent Agenda**
  - a. Approve March 25, 2024 Minutes**
  - b. Accept Finance Reports**
  - c. Accept State Director’s Report – Agency Update**
- 4. Information Only**
  - a. Funding Policy Subcommittee Progress**
- 5. Items for Discussion and Possible Action**
  - a. Heart River Career and Technology Center Grant Amendment request**
  - b. State Director Summative Evaluation**
- 6. Board Comments**
  - a. May 2024 Board Meeting**
    - i. Adjustment of meeting materials due dates**
- 7. Adjourn**