

CTE Consortium Meeting
Wednesday, August 26, 2009
10:00 am – 3:00 pm Provo School District – PDC

Agenda Item	Facilitator	Notes/Action
1. Welcome and Approval of May 2009 Minutes	Boyd Donaldson	
2. New Year By-Laws and Election	Mary Shumway	
3. Action Items Report	Mary Shumway	
4. Paperless Meetings	Mary Shumway	
5. Scholarship Banquet	Mary Shumway	
6. Calendar	Mary Shumway	
7. September Directors Meeting Input	Mary Shumway	
8. Goals	Mary Shumway	
9. State Set-A-Side	Mary Shumway	
10. Regent's Scholarship	Mary Shumway	

11. Utah Futures Update	Mary Shumway and Dawn Stevenson	
12. CCGP Funding and Charter Waiver Request	Mary Shumway and Dawn Stevenson	
13. CTSO – FFA Events	Mary Shumway, Marv Johnson, and Buddy Deimler	
14. CTE Course Changes FY2010-2011	Marv Johnson	
15. Work-Based Learning Endorsement	Sherry Marchant	
16. Math Integration in CTE Courses Or (The Jim Stone Math Initiative)	Brent Judd	
17. Safety	Darrell Andelin and Dave Milliken	
18. Skill Certificate Audit	Doug Golding	
19. Other Items		
20. Next Meeting – 10:00 a.m. Sept 23, 2009, Provo SD – PDC		