1. **Welcome** – Dave Gardner/Thalea Longhurst

2. **Approval of Minutes from January 15, 2020 Meeting** – Dave Gardner

3. **Meeting dates for next year** – Andrea Curtin
   - Tuesday, August 18, 2020 – USBE Basement West/WebEx – 9:00am – Noon
   - Wednesday, October 14, 2020 – USBE Basement West/WebEx – 9:00am – Noon
   - Wednesday, December 2, 2020 – USBE Basement West/WebEx – 9:00am – Noon
   - Wednesday, March 17, 2021 – USBE North and South Boardrooms/WebEx – 9:00am - Noon
   - Tuesday, May 11, 2021 – USBE North and South Boardrooms/WebEx – 9:00am – Noon

4. **2020 Legislation** – Thalea Longhurst
   - [Public Education Summary](#)
   - [HJR301](#) – Thalea
     i. Limit spending for the remainder of the fiscal year
     ii. Plan for smaller budgets for the fiscal year beginning July 1, 2020

5. **3 Phases of Recovery** – Thalea Longhurst
   - CARES Act Overview

6. **Coming Resources** – Thalea Longhurst

7. **Professional Development Opportunities** – Thalea Longhurst/Specialists

8. **Skill Cert Committee Report/Testing Updates** – Jonathan Frey


10. **Updates on Licensing, CACTUS, USIMS** – Jonathan Frey

11. **Utah Prime** – Jonathan Frey

12. **YouScience** – Jonathan Frey

13. **WBL** – Brandon Jacobson

15. SB 93 Update – Kristina Yamada

16. CCA New Teacher Training and Digital Literacy Methods – Ashley Higgs

17. SB264 Hospitality and Tourism – Breckon Heywood
https://le.utah.gov/~2017/bills/static/SB0264.html

18. Pluralsight – Joel Marquez

19. Perkins Update – Wendi Morton
   • Targets
   • Budgets
   • Current Awards

20. MOA Update – Wendi Morton

21. Dates for CTE Directors Meetings FY22:
   • Wednesday, September 23 – Thanksgiving Point/Excellence in Action, lunch provided by USBE, 8:30am – 4:00pm and New Director Training from 7:30am – 8:30am
   • Tuesday, November 10 – JATC South, lunch sponsored by UtahACTE, 8:30am – 4:00 pm and New Director Training from 7:30am-8:30am.
   • Wednesday, February 3 – Secondary Only WebEx, 8:30am – noon.
   • Wednesday, April 21 – USU Brigham City, lunch sponsored by Box Elder School District, 8:30am – 4:00pm and New Director Training from 7:30am – 8:30am.
   • Director Meeting Planning Input - https://forms.office.com/Pages/ResponsePage.aspx?id=eSLcWjG1sUWLJpYWfwBiSi4e6-2ekT9DvnK8JLGEx7tUNjBGOUNYTVk4MzFWTEFXNDEyOTwWOUpWRC4u

22. Regional Reports – Committee Members

Next Meeting: Tuesday, August 18, 2020 – USBE Basement West/ WebEx – 9:00am – Noon