1. Welcome – Dave Gardner
2. Approval of Minutes from October 24, 2019 Meeting – Dave Gardner
3. Perkins V/Data Meetings/OneDrive – Wendi Morton
4. Hospitality & Tourism Contracts – Wendi Morton
5. Update on Licensing and Endorsements – Jonathan Frey
6. Course Master List (MOASS) – Jonathan Frey
7. GFL Contract Update – Brandon Jacobson
8. Work-Based Learning Update – Brandon Jacobson
9. CTSO Special Projects Grants – Thalea Longhurst
10. CTE Month – Thalea Longhurst
11. Educators Rising Conference (3/4) and CTE Scholarships (due 1/31) – Thalea Longhurst
12. Redefining What Consortium Is and Does /Bylaw Revision – Alan Ashton
13. CTE Data Uses and Password Protected PDFs – Alan Ashton
14. Directors Meeting Planning – All
15. Regional Reports – Committee Members

Next Meeting: March 25, Nebo School District, 350 S. Main, Spanish Fork