

Career Technical Education Advisory Committee  
Summer Retreat Agenda

Junior Achievement  
4756 Mission Gorge Place  
BT Training Room  
San Diego, CA 92120  
August 16, 2016  
8:00 -11:30 a.m

Item	Discussion	Action
<b>A. Tour (30 Minutes)</b>	Led by: Jackie Pernicano A.1. Tour – Jackie to lead BizTown and Finance Park	
<b>B. General Business (20 Minutes)</b>	Led by Terry McKearney B.1. Board Presentation share out B.2. Roll Call B.3. Ed Code - Bylaws B.4. Brown Act - Robert's Rule of Order B.5. Review – specific industry sector advisory minutes <ul style="list-style-type: none"> <li>• Curriculum Maps</li> <li>• Work based Learning</li> <li>• Industry Partners</li> <li>• Equipment supplies (capital outlay)</li> </ul>	
<b>C. Funding Report and Review (15 minutes)</b>	Led by Al Love and Dean Darley C.1. Budget Overview – one sheet description – breaks down the value – purpose, Career Technical Education Advisory Committee (CTEAC) obligations <ul style="list-style-type: none"> <li>• California Careers Pathways Trust Grant</li> <li>• Career Technical Education Incentive Grant</li> <li>• Perkins</li> </ul>	

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<b>D. Essential Skills (20 minutes)</b>	Led by Tina Ngo Bartel - Workforce Partnership D.1. Presentation on Essential Skills  Break – 10 minutes	
<b>E. CTEAC Focus on Work Based Learning (35 minutes)</b>	Led by Al Love E.1. Team Activity – Gallery Walk in pairs– Work Base Learning Continuum  E.2. Reflection: <ul style="list-style-type: none"> <li>• Determine where individuals are at on the continuum</li> <li>• Where would you like to head?</li> <li>• How do we get there – what supports do you need?</li> </ul>	
<b>F. Membership and Support - Debrief/Adjourn (15 Minutes)</b>	Led by Terry McKearney F.1. Review of action items F.2. Recruitment – identify new members in Arts, Media, and Entertainment, Patient Care, and Business and Finance – who do you know? F.3. 2016-2017 Meeting Dates: <ul style="list-style-type: none"> <li>• October 5, December 7, February 1, May 3</li> </ul>	