Attendees/Introduction
R.J. Catizon, outreach specialist, St. Louis Carpenters Joint Apprenticeship Program
Mitch Comer, instructor at Camdenton High School
Brian Crouse, vice president of education, Missouri Chamber of Commerce
Dr. Sam Duncan, superintendent, New Madrid County R-1
Jackie Jenkins, director, Lake Area Technical Center
Dr. Raghib Muhammad, CTE administrator, Ferguson-Florissant School District
Scott Nolting, director, Lamar Career and Technical Center
Sen. Gary Romine, republican senator
Vicki Schwinke, dean of academic and student affairs at State Technical College
Dr. Bart Washer, professor at University of Central Missouri
David Webb, vice president of FCS Financial

Not in attendance
Rob Dixon, director of Department of Economic Development
Mardy Leathers, director, Missouri Division of Workforce Development-Nonvoting ex officio member
Dr. Dena McCaffrey, dean of Jefferson College
Rep. Kathryn Swan, republican representative
Rep. Sarah Unsicker, democratic representative
Sen. Gina Walsh, democratic senator

Nonvoting ex officio members attending
Mike Thomson, Coordinating Board for Higher Education
Rene Yoesel, director of school counseling, Department of Elementary and Secondary Education

Department of Elementary and Secondary Education (DESE) staff attending/presenting
Dr. Roger Barnes, coordinator, Career and Technical Education
Lori Brewer, director, Business, Marketing and Information Technology
Steve Bryant, Career Pathways manager
Byewasko Gilbert, director, Engineering and Technology
Barb Gross, administrative assistant, Career and Technical Education
Dr. Blaine Henningsen, assistant commissioner, Office of College and Career Readiness
Alicia Hunt-Ketterman, assistant director, Office of Special Education
Janice Rehak, coordinator, Career and Technical Education Curriculum
Theresa Struemph, director, Family Consumer Sciences and Human Services

Guests
Kevin Gwaltney, executive director, Joint Committee on Education
Sarah Topp, lobbyist, Gamble & Schlemeier
Olivia Wilson, lobbyist, Gamble & Schlemeier
WELCOME AND INTRODUCTIONS
Meeting led by David Webb.
Introductions by all present.
New members, Dr. Sam Duncan and Scott Nolting welcomed.

AGENDA ITEMS

Individual CTE Advisory Council Member Updates

DESE and State Board of Education Updates – Assistant Commissioner Blaine Henningsen
- DESE and State Board Update
  - Updates on legislation-Sen. Gary Romine
    - School start date
    - Teacher Externships
    - A+ Scholarships
    - STEM awareness for grades 6-8
  - Update on CTE Advisory Council Presentation to the State Board of Education – David Webb

Marketing Survey and Initial Analysis of Results – David Webb, Steve Bryant, Rob Russell & Mark White
- Presentation by Rob Russell-University of Missouri
- CTE Marketing Survey Summary
- Full report available with white paper at October meeting.

Working Lunch – Next Steps for Strategic Plan
- Strategic plan recommendations for October meeting
  - Budget Committee – Brian Crouse/Sam Duncan/Jackie Jenkins
  - Student Achievement Committee – Scott Nolting/Vicki Schwinke/Janice Rehak

High Demand Occupations List – Janice Rehak

Perkins V Update – Roger Barnes

Restructuring of Council Leadership – David Webb
- Selection of new leadership due to resignations; to be effective immediately:
  - Chair – Jackie Jenkins nominated and accepted
  - Vice Chair – R.J. Catizon nominated and accepted
  - Secretary – Bart Washer nominated and accepted
- Motion/discussion/approval regarding adding four full member industry based representation to the council.
  - Aerospace/Manufacturing; IT/Technology; Agriculture/Bioscience; Construction/infrastructure
  - Two of the terms to begin in January 2020 – two year terms
  - Two of the terms to begin in July 2020 – two year terms
- Discussion to bring Brian Crouse back for another five year term after his initial term completed due to his Missouri Chamber position and his broad reach in industry.
Public Comment Period

- No public comments.

WRAP UP/UPCOMING EVENTS

- MoACTE Summer Conference-Springfield, July 22-25, 2019
- Next CTE Advisory Council Meeting, Monday, October 21, 2019 – Jefferson City