#### OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

### Agenda

Special Meeting June 17, 2021 at 9 a.m.

2500 North Lincoln Boulevard, Hodge Building, Room 1-20, Oklahoma City, Oklahoma and

Additionally, this meeting will be on YouTube via the okcareertech page at <a href="https://youtu.be/qFkgUie8dLw">https://youtu.be/qFkgUie8dLw</a>, however, this meeting will be conducted in person.

## 1. Opening Items

- 1.01 Call to Order and Roll Call
- 1.02 Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence (*I salute the flag of the State of Oklahoma*. *Its symbols of peace unite all people*.)
- 1.03 Opening Comments Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the May 20, 2021 Regular Meeting

# 2. Recognitions and Presentations

2.01 Mr. Jeff James, USAF (Ret.), with the Air Force Association, Vice President Gerrity Chapter 215 and Vice President of STEM Programs Oklahoma

#### 3. Management Information

- 3.01 State Staff update Dr. Mack
  - Recognizing Pinnacle Award winners
  - Skills Centers 50<sup>th</sup> Celebration
- 3.02 Legislative update Dr. Mack

#### 4. Management Action Items

4.01 Discussion and Vote on Oklahoma Department of Career and Technology Education FY22 Budget – Dr. Mack and Ms. Lisa Batchelder, Chief Financial Officer.

#### 5. Announcements

#### 6. Adjournment