OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

TENTATIVE AGENDA

Regular Meeting

October 21, 2021, at 9 a.m. will be held at the State Department of Education, 2500 North Lincoln Boulevard, Oliver Hodge Building, Room 1-20, Oklahoma City, Oklahoma *Additionally, this meeting will be on YouTube via the okcareertech page at: <u>https://youtu.be/2LEeRXTNL6k</u>, however, this meeting will be conducted in person.

1. Opening Items

- 1.01 Call to Order and Roll Call
- 1.02 Opening Comments Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.03 Director Comments Dr. Marcie Mack, State Director of Career and Technology Education
- 1.04 Discussion and Vote on Minutes of the September 16, 2021 Regular Meeting

2. Recognitions and Presentations

- 2.01 Governor's Proclamation Recognizing Careers in Construction Month for October Mr. Russell Ray, Chief Communications and Marketing Officer
- 2.02 Ms. Debra Wojtek, Public Relations and Outreach Officer with the Construction Industries Board

3. Management Information

3.01 Annual Report and Strategic Plan update – Dr. Marcie Mack

4. Management Action Items

4.01 Discussion and Vote on ODCTE submitting proposals as a fiscal agent for the American Rescue Plan Act (ARPA) funds through the Oklahoma established process – Dr. Marcie Mack

5. Adjournment