

**Statewide Advisory Council**

**Date:** October 18, 2023

**Time:** 9:00 AM - 11:00 AM

**[List of Attendees](https://www.oregon.gov/ode/learning-options/CTE/FedFund/Documents/SAC%20Meeting%20Attendance_10-18-23.docx)**

[**Group Norms**](https://drive.google.com/file/d/1yc95206Yx8tj1tG0CQVTHP8UzxllyaZy/view?usp=sharing)

# **Meeting Minutes**

***Please note: Meetings will be recorded for those who are unable to attend***

|  |  |  |
| --- | --- | --- |
| **Time** | **Topic** | **Notes** |
| 9:00 | Public Comment | Guest: Monica McQueen (no comment) |
| 9:05 | Introductions  **(Malinda)** | [Membership Slide Deck](https://docs.google.com/presentation/d/1EuS_N8jhfdn86psOP1zjnsxkWf4runM2zbmu4_GFo6M/edit?usp=drive_link)   * In breakout rooms:   + Introduce yourself by sharing your slide information and pictures with your group   [2023 - 2025 Membership Roster](https://docs.google.com/document/d/1uU1oPY_OuVi6ClR1WR-skoYS6CYoUTqJ/edit?usp=sharing&ouid=111929590183543777875&rtpof=true&sd=true) for the website   * Please review and edit your information   + *suggesting/comments so we can update the original* * Add Title (if applicable) * **Deadline for edits is 10/31** |
| 9:20 | State Director Updates  **(Jennell Ives and Celia Nuñez)** | Jennell:   * ODE was asked to present on CTE funding at Legislative Days. View [presentation here](https://docs.google.com/presentation/d/1MBZ6N5AY55DcU1Fcj5NuPBA202oCWKnfoNpqxfJFFYU/edit?usp=sharing), [view recording](https://olis.oregonlegislature.gov/liz/2023I1/Committees/HED/2023-09-27-14-30/Agenda). Oregon is one of only a few states that does not have [CTE categorical funding](https://ctek12funding.careertech.org/wp-content/uploads/2023/09/Advance_CTE_2023_State_of_CTE_Research_Report.pdf). * CTE team (SPST) moving offices within ODE. Hopefully, this will present opportunities for CTE to be more fully integrated in district and school systems. * COSA presentation on Workforce/CTE/HS/College partnerships. Highlighted [Lane Brighter Future](https://www.laneworkforce.org/constructing-a-brighter-future/). So many excellent examples of partnerships. * SB 3 Future Planning and Financial Literacy   Celia:   * [*SB 523*](https://olis.oregonlegislature.gov/liz/2023R1/Downloads/MeasureDocument/SB523/Enrolled) - BSN -   + passed in the 2023 session CC can offer BSN * Governor’s CS Initiative - Update   + Increase access to computer science   + Began with Gov Brown * Transfer Council/CCN   + Draft report from surveys * FRO - Manufacturing Consortia Lead,   + Carrie Weikel-Delaplane |
| 9:30 | CTE State Plan  **(Malinda)** | [Slide Deck](https://docs.google.com/presentation/d/181DV9tJVykSpI68osPEWHr6IOa9Fb3JeVqfOe-wxC-I/edit?usp=sharing)   * 2022 - 2023 Accomplishments * CTE State Plan Revision Process * Outcomes, Strategies and Activities * Discussion:   + Funding   + Capacity to do the work   + Accept and embrace continuous improves * [CTE State Plan - Input Methods](https://docs.google.com/document/d/1sEHENqAXqTcIqGfOdFY3ABG1LShRdYti3oCLgLQ-3gk/edit?usp=sharing)   + *Please help spread the word!* * Next Steps and Council participation |
| 10:15 | ***BREAK*** | |
| 10:20 | **Council Business** | **Meetings for 2024**   * Does the 3rd Wednesday of the month from 9:00 - 11:00 AM still work for folks on a quarterly basis?   + January (17th)   + April (17th)   + July (17th)   + October (16th) * Longer than 2 hours? * Other ideas?   + A more convenient time for students and educators? * Any interest in an in person gathering in 2024?   + Yes, maybe at OR ACTE * Discussion   + Ways to connect to Youth Advisory     - Debrief and cross-over to each meeting     - Subcommittees * [Potential Agenda Topics](https://docs.google.com/document/d/1AVr6yUYoqfhQDhj0KujsPClEXErRSyCf750SwNs-1d4/edit?usp=sharing)   **Co-Chair Election**   * Time Commitment   + Monthly Leadership Team meetings   + Co-Facilitation of quarterly meetings   + Onboarding meetings as needed * Refer to [CHARTER](https://docs.google.com/document/d/1huzCTfV5NTbMpFRyNk1jy-TvnSdUJmVEKeo0rj2rvBg/edit?usp=drive_link) for complete list of Co-chair Roles & Responsibilities * Send Candidate Statements to Malinda by ***Wednesday, November 1***. Statement should include:   + Why you are interested   + Experience   + Philosophy around CTE   + Other things that would make you a good candidate for co–chair * Voting will be open for 2 weeks * On-boarding will occur in Nov/Dec |
| 10:50 | Announcements/Good of the Order  **(ALL)** | CTE Revitalization Grant Request for Application   * REVIEWERS NEEDED! * Review period: Nov. 8-20, 2023 * Time Commitment: approx. 2-3 hours per grant/each reviewer is projected to read 4-8 grants * [Information sheet](https://www.oregon.gov/ode/learning-options/CTE/FedFund/Documents/2023-25%20CTE%20Revit%20Grant%20Call%20for%20Reviewers.pdf) * [Application form](https://docs.google.com/forms/d/e/1FAIpQLSda-zuMLvz87imPmmosWvg1lnuWKqjUAaeH149eRaDWyco7Aw/viewform) (please apply by 10/25) * Questions? [ode.cterevitalization@ode.oregon.gov](mailto:ode.cterevitalization@ode.oregon.gov)   ======================================  The Northwest Regional ESD is recruiting Industry Mentors and Judges for a Work-based Learning event they are hosting in Seaside, November 2 - 4   * [Recruitment Flyer](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdrive.google.com%2Ffile%2Fd%2F1_0I5vjggfeOZy4iqkR40q7X_a-MTkV_F%2Fview%3Fusp%3Ddrive_link&data=05%7C01%7Cmalinda.shell%40ode.oregon.gov%7C86b49eac6efd4e81c1ca08dbce910fdb%7Cb4f51418b26949a2935afa54bf584fc8%7C0%7C0%7C638330894687501903%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=8ZrDK6LUEE%2FYDj9FEmu5qJvz%2BBjEytM4JTdnWO29%2Bho%3D&reserved=0)   ======================================  CTE Youth Advisory Council   * Recruiting for Postsecondary Students! * [INTEREST FORM](https://docs.google.com/forms/d/e/1FAIpQLScllRugXMEKVR6us57Ikc18-sXgqmw_IHiB82UsQjjs0b2q5g/viewform?usp=sf_link)   CCL Summit in Roseburg Oct 25-26. Registration and information below  <https://pdnetworks.soesd.k12.or.us/public/events/view-event/10188>  Jason Brandt- ORLA::   * Three workforce boards have received a US Dept. of Labor grant to support hospitality along the Oregon Coast. |