

Three Rivers Education for Employment System #100 **Executive Committee Meeting Agenda**

Thursday, October 10, 2024 – 7:30 AM – Silver Spoon Restaurant

1. **Call to order** (Karla Guseman, Chair)

2. **Roll Call**

3. **Approval of the Minutes and Financial Reports** (action item)

- 1) *Minutes of June 10, 2024
- 2) *Expenditures and Revenue – July 1, 2024, through October 15, 2024
- 3) *Vendor Bills – September 13 & 30th

4. **Director's Reports**

- 1) Director's information
- 2) Course Coding/Sequencing
 - i) ISBE
 - (1) FY25 Grant
 - (a) Career and Technical Education Improvement
 - (b) College & Career Pathway Coordinator
 - (c) Perkins
 - (d) AMP-IT
 - (e) AIM-Pathway Grant
 - ii) Staff Development
 - (1) *09/16 & 9/23/24 Perkins Performance Indicators Zoom Workshop, sign-in sheet & evaluation summary
 - (2) *9/17 PaCE Framework 101 Zoom Workshop, sign-in sheet & evaluation summary
 - (3) *9/18/24 AI Roundtable, sign-in sheet & evaluation summary
 - (4) *9/25/24 & 11/18/24 TBC Community of Practice (2-part session) sign-in sheet & evaluation summary
 - (5) *10/02/24 PaCE Framework 101 Overview-Zoom
 - (6) *10/07/24
 - (7) Upcoming Professional Development
 - (a) 10/16/24 Perkins Performance Data Dive-Zoom
 - (b) 10/17/24 & 11/13/24 Data Wrangling-Math in CTE
 - (c) 10/23/24 AI Roundtable
 - (8) Monitoring Visit-10/22/24 - Level 1 Review
 - iii) Other Items

5. **Old Business**

- 1) Items from the floor

6. **New Business**

- 1) Items for next meeting date Thursday, November 14, 2024
- 2) Items from the floor

7. **Adjourn** (action item)