

**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***

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| **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**
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| 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

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| 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
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| 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

======================================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.
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