I have included two screen shots for the location of CPI. One shows the route when entering Grand Island. The other is the general area around the W Stolley Park Rd and S Locust St.

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**All members** – Please contact Murleen at 402-525-8742 or actenebraska@gmail.com by Thursday, October 9, to let her know whether or not you will attend this meeting.

**AGENDA**

1. Call to Order

2. Welcome: Stan Haas (Trades and Industrial Education Division Representative)

3. Approval of Minutes – June 3, 2019

4. Treasurer’s Report and Budget Update – September 30, 2019

5. NDE Update – Katie Graham
   a. Nebraska Career Center Updates
   b. Legislation
   c. 2019 Conference Review
   d. 2020 Conference Planning

6. 2019 ACTEN Conference Review
   a. Board Meeting, Assembly of Delegates & Awards Presentation
   b. Split the Pot fundraiser

   a. Assembly of Delegates - Proposed Amendments to Bylaws & Proposed Resolutions
      i. Dan Phillips, Steven Woodside, and Tracy Way are our delegates
   b. State Leadership Breakfast - Max. of 10 guests - Murleen will register ACTEN’s guests
      i. Acceptance for ACTE Quality Association Standards Award – Dan Phillips

8. 2020 (2022) ACTEN Awards
   a. Promote awards to colleagues/division members
   b. Awards—Alignment of NCE awards and ACTEN awards

9. Career and Technical Education Month (February 2020)
   a. CTE Legislation Day
   b. 30 Ways to Share CTE
   c. Other ideas?

10. Other Business
    a. Finalize Strategic Plan
    b. Committee List/Goals
       i. Align committee goals with Strategic Plan
    c. Public Relations—T-Shirt
    d. Newsletter
e. Website—Feedback from the website designed for us by national office
(https://www.acteonline.org/actenebraska/).
f. CTE Learn—professional development courses; added benefit for members
g. NCEIF Update—Kathleen Kennedy

11. New Business
   a. Set Meeting Schedule for 2019-20
   b. 2019-20 Leadership Handbook
   c. School administrator addresses for letter of service

12. State Discipline Association Reports - Discipline Association Presidents
   (This is your opportunity to bring info to ACTEN about your organization or ask for ACTEN’s input/assistance)

13. Adjournment