A. Strategic Direction Contributions

Since the last Board meeting, what have you and your policy committee members done to represent and serve your Region/Division members in the following areas?

### Member Value & Engagement

Ex. Growing Membership // Engaging Members // Recruiting New Leaders // Developing Leaders

- Continued planning and preparation for Region V Conference in April
- Planned Leadership Strand for Region V Leadership Conference
- Participated in monthly Policy Committee Conference Calls
- Asked states to submit short state reports to put in Region V Newsletter
- Continued planning for the free Leadership 101 workshop for 2020 Region V Leadership Conference in Lake Tahoe, NV, April 22-25
- Opened window for Region V Opportunity Fund grants
- Taking applications for Region V Fellows
- Applications open for Region V Hall of Fame
- Stipends for Region V First Timers
- Stipends for Region V Award Winners
- Hosting Past Region V Vice Presidents reception as part of the 45th anniversary of Region V at the Conference in April

### Professional & Leadership Development

Ex. Sourcing Topics and Presenters (for Conferences & Online) // Evaluating Sessions

- Policy Committee member Eric Ripley elected to the New and Related Services Division Vice President Elect
- Leadership 101 at Region V Conference
- Conducting Region V Conference Evaluations
- Region V Fellows will conduct a breakout session at Region V Conference in April
- Developed a Region V Awards Guidebook for Region V Awards Chair to help guide them through the Awards process
- Policy Committee reviewing and updating Region V Conference Planning Guide
**Advocacy & Awareness**

**Ex. Sourcing & Showcasing Positive CTE Stories // Advocating for CTE**

- State success submission for Region V Newsletter
- Policy Committee members serving as state liaisons to disseminate information, answer questions and reach out to state leaders as need be
- Continue the Region V Innovative Award, showcasing an innovative program from each state
- Discussed and are working on a Social Media Campaign for Region V Conference
- Advocacy or Legislative Day in the majority of States
- Celebration of CTE Month
- Legislative Committee and Resolutions

**Strategic Partnerships**

**Ex. Identifying Potential Partners // Developing Relationships with Key & Potential Partners**

- Survey was developed by the Policy Committee to identify potential region partners.
- Policy Committee is contacting their states as liaisons to encourage participation in this survey.
- Agenda item for the Region V Policy Committee meeting in April

**Innovation**

**Ex. Sourcing Models of Innovation // Identifying Emerging Trends, Industries, New Technologies**

- Seeking out new sources of potential CTE teachers and working to promote these programs
- Recognizing Innovative Programs at the Region V Conference
- Using Google Team Drive to share information and files with the Policy Committee

**B. Succession Planning**

Do you have any suggestions on future Vice Presidents for your Region or Division? Or any suggestions on future ACTE President-Elect candidates?

Craig Statucki from Nevada for Region V Vice President

**C. Region/Division Concerns**

<p>| What are your concerns for your Region/Division specifically? | What are the implications for ACTE? | In what capacity can ACTE assist in addressing this issue? |</p>
<table>
<thead>
<tr>
<th>Continue to build membership. Challenge with so many non-unified states.</th>
<th>Diversity of Divisions is a strength of ACTE. Hard to build membership with state unification.</th>
<th>Continue to dialogue and develop strategies to encourage unification and continue to build membership.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Updated list of state leaders on ACTE Website to be able to contact state leaders</strong></td>
<td>System in place to have current leaders listed</td>
<td></td>
</tr>
</tbody>
</table>

**D. Items to be placed on the Board Agenda for Discussion:**

(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda.)