



*Partnerships for Innovation is a collaboration of secondary and postsecondary partners focused on building a better statewide system of Career and Technical Education for Nebraska to improve student learning and better meet economic development priorities. PFI will do this by introducing innovation in delivery systems in CTE to include Career Academies, professional development and programs of study with coordinated curriculum between secondary and postsecondary.*

**Leadership**

**Council Meeting Agenda**

June 7, 2016 3:30 – 8:30 PM, Central Community College - Kearney Campus Room 132

<i>Time</i>	<i>Activity</i>
<b>Spring Meeting</b>	
3:30 PM	Welcome & Introductions - Kelly
<b>Old Business</b>	
3:45	Approval May 2016 Minutes - Kelly
3:50	Director's Annual Report - Retha
4:00	Finance Committee Report on 2015-16 Budget and Expenditures
4:10	Executive Session
<b>New Business</b>	
4:40	Current Committees
5:00	Rich Katt and Heath Mello
5:30	Dinner
6:00	Current PD Application review and changes <ul style="list-style-type: none"> <li>• Current Timeline</li> <li>• Rubric</li> <li>• Stipends</li> </ul>
6:30	2016-17 POW Development <ul style="list-style-type: none"> <li>• Late PLTW Scholarship applicants</li> <li>• PD Proposal Extension – Reading for Comprehension</li> <li>• THINK events</li> <li>• 16/17 PFI Projects to consider</li> </ul>
8:00	2016-17 PFI POW and Budget Review and Approval
8:10	Nominate and vote for new co-chairperson (secondary representation from med/lg)
8:25	Thank you to Kelly, welcome new chairperson and co-chairperson
8:30	Adjourn

\* Handouts

**Committee Membership**

- Professional Development: John Blaylock, Kelly Clapp & Lori Biesecker
- Programs of Study & Coordinated Curriculum: Jody Tomanek
- Delivery systems of CTE, including Career Academies: Dennis Headrick, Julie Otero, Doug Kittle & Allyson Olson
- Finance: Connie Eichhorn & Deb Brennan