



*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 6, 2017 4:00 – 8:00 PM, Central Community College - Kearney Campus Room 143

<i>Time</i>	<i>Activity</i>
<b>Spring Meeting</b>	
4:00 PM	Welcome & Introductions - Dennis
4:15	Approval May 2017 Minutes - Dennis
4:20	Director's Annual Report – Retha <ul style="list-style-type: none"> <li>• PFI Return on investment</li> <li>• Activity Report</li> <li>• Goals</li> </ul>
4:30	Finance Committee Report on 2016-17 Budget and Expenditures <ul style="list-style-type: none"> <li>• Delinquent Accounts</li> </ul>
4:45	Committees <ul style="list-style-type: none"> <li>• PD</li> <li>• Finance</li> </ul>
5:00	Rich Katt and Ryan Foor <ul style="list-style-type: none"> <li>• Stakeholder Meetings Report</li> <li>• Aligning CTE in Secondary and Post-Secondary</li> </ul>
5:30	Dinner
6:00	Executive Committee Meeting <ul style="list-style-type: none"> <li>• 17/18 Directors Salary, Insurance, and Evaluation</li> </ul>
6:30	PFI Leadership Council <ul style="list-style-type: none"> <li>• CTE Focused Projects</li> <li>• Goals</li> <li>• Communication</li> </ul>
7:15	2017-18 POW Development <ul style="list-style-type: none"> <li>• Review what we currently have approved</li> <li>• EMSI &amp; EMSI Aggregate Study</li> </ul>
7:45	2017-18 PFI POW and Budget Review and Approval
7:50	Nominate and vote for new co-chairperson (community college representation)
7:55	Thank you to Dennis, welcome new chairperson and co-chairperson
8:00	Adjourn

### Current Committee Membership

- Professional Development: John Blaylock, Kelly Clapp & Lori Biesecker
- Finance: Connie Eichhorn & Deb Brennan