



*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 Minutes**

Friday August 4, 2017

Zoom, 10:00– 11:00 PM Central Time

- I. Welcome**
- II. Approval of June 6, 2017 Meeting Minutes.** Motions to approve minutes, motion seconded. Motion passed.
- III. Directors Report**
  - **2016-17 Budget/Program of Work Update:** We wrapped up the 2016-2017 budget and program of work. The monthly budget was sent out. Reviewed expenditures and projects that were completed and projects that will continue into the new fiscal year.
  - **2017-18 Budget/Program of Work Update:** Reviewed what the PFI Leadership Committee approved for the new year. Went over the final financials for 16-17 and final amounts of money in our account starting the 2017-18 fiscal year.
  - **Questions/Concerns: No**
- IV. EMSI subscription renewal vote & discussion:** The discussion and vote on whether or not to fund another year of the EMSI subscription was tabled to our August 2017 meeting from our June 2017 meeting. EMSI came and gave a presentation in July 2017 on how high schools can also benefit from using EMSI. The PFI Leadership Committee discussed and voted to approve one more year of funding the EMSI subscription for \$52,500 with the understating from the community colleges that this may be the last year and they may need to find alternative funding for the next year.
- V. 2018 External Funding PD Applications:** Applications are available and will be available until March 2018. The completed application and directions have been posted on the PFI website since June 2017.
- VI. Review of 2017-2018 Committees:** Reviewed who is on the finance and PD committee. Retha will contact each committee as needed. Discussed role and responsibilities for each committee.
- VII. December 1, 2017 Face to Face Meeting:** The PFI face to face meeting will be held in North Platte, NE at Mid Plains Community College from 10:00 am – 3:00 pm.
- VIII. Other Business: none.**

### **Future Meeting Dates**

December 1, 2017	Face to Face, North Platte, 10:00 am – 3:00 pm: Mid Plains CC
February 2, 2018	10:00 – 11:00 Zoom
April 6, 2018	10:00 – 11:00 Zoom
June, 2018	Face to Face, Kearney