



*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**

July 16, 2020 9:00 AM – 1:00 PM, Central Community College – Room 131

<b>Time</b>	<b>Activity</b>
<b>Summer Meeting</b>	
9:00 AM	Welcome & Introductions
9:10	Approval Feb. 7, 2020 Meeting Minutes
9:15	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>
9:30	Finance Report on 2019-2020 Budget and Expenditures <ul style="list-style-type: none"> <li>• Monthly Budget Report</li> <li>• 2019/2020 Program of Work</li> <li>• Projects moved/postponed</li> </ul>
9:45	2019-2020 PD Grant Projects received: CASE, Finance Institute
10:00	Moving forward, PFI in 2020-2021. Discussion & Vote
10:15	2020-21 Program of Work Development <ul style="list-style-type: none"> <li>• Scholarships</li> <li>• PFI Project</li> </ul>
10:30	Executive Committee Meeting <ul style="list-style-type: none"> <li>• Retha's Performance</li> </ul>
11:00	PFI Leadership Council <ul style="list-style-type: none"> <li>• Regional Updates</li> <li>• Regional Projects: 3 Regions completed projects (Southwest, Northeast, &amp; Central)</li> </ul>
11:15	2020-21 PFI Project
11:30	Lunch – Skeeter Barnes BBQ
12:00 PM	2020-21 PFI Project
12:30	PFI Leadership Committee Positions & Committee Positions: <ul style="list-style-type: none"> <li>• Current members and open positions</li> <li>• PD: Lori &amp; Tom</li> <li>• Finance: Missy &amp; Julie</li> </ul>
12:45	2020-21 Meeting Dates & December PFI meeting suggestions? <ul style="list-style-type: none"> <li>• 10:00 AM – 11:00 AM – Fridays?</li> <li>• Aug. 7, Oct. 2, Dec (in person), Feb. 5, Apr. 2, June (in person)</li> </ul>
12:50	Nominate and vote for new co-chairperson
1:00	Welcome new chairperson and co-chairperson <ul style="list-style-type: none"> <li>• Adjourn</li> </ul>

#### **Current Committee Membership**

- Professional Development: Lori Biesecker & Tom McDonnell
- Finance: Missy Jabens, Dennis Headrick & Julie Otero