

**CAREER CONNECTIONS
EDUCATION ADVISORY GROUP
MINUTES FOR MAY 19, 2011**

Members Present

Edith Suttles, Chair
Owen Johnston, 1st Vice Chair
Doug Stites
Ralph Hansen
Jennifer Bucienski
Dean Poggiali
Rosanne Renauer
Diane Allen

Members Absent

Stan Kogut
Dennis Theis
Paul Jaques
Sagar Sheth
Catherine Matthews
Dale Copedge
John Hagel
Larry Meyer
Tim Daman

T. C. Wallace, Jr.

Guests

Rosanne Allen
Pat Heinzman
Julianne Rose
Karen Maas
Pat Jackson
Camille Dagorn

Meeting was called to order at 7:42 a.m. by Edith Suttles, Chair.

ITEM #1 Welcome

ITEM #2 Public Comment

There was no public comment

ITEM #3 Minutes of the February 17, 2011 CC EAG Meeting (Attachment on file)

Minutes were not approved due to lack of members for a quorum. Minutes will be brought back to the board at the next meeting in September. (Attachment on file)

ITEM #4 Career Tech Prep Update

Ralph distributed and explained a summary of the 2009/2010 program accomplishments. He explained what grades participate in the CTE program; how it is determined what programs are offered; and how students with disabilities are tracked. (Attachment on file)

ITEM #5 Presentation by Pat Heinzman about the Keep Learning Passport to Adventure Program for 2011

Edith introduced Pat who passed around the passport from the 2010 program, explained how the program works, who can participate and the partnerships and support from businesses and organizations associated with this year's program.

ITEM #7 CAMW! Reports (March, April & May) (Attachments on file)

A. Councils' Update (for informational purposes only)
There were no comments on the reports.

ITEM #8 Other Business

There was no other business.

The meeting adjourned at 8:47 a.m.