

# STATELINE CAREER & TECHNICAL EDUCATION ACADEMY

Dr. Pamela Kiefert  
*Joint Operating Board, President*  
Jim Fisher  
*Executive Advisory Council, President*

Ms. Heidi Carvin  
*Joint Operating Board, Vice-President*  
Dr. Sue Holtz  
*Lead Coordinator*

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The purpose of this meeting is to inform participating school boards of the progress that has been made on the development of the consortium, governance, budgets, and programs of study. Board delegates will be asked to approve governance documents developed by the JOB. Other members of your Board of Education are welcome to attend; however, each Board will have one vote. Members of the Executive Advisory Council, the business and industry leaders that advises SCTEA, have also been invited to attend as ex officio members.

Welcome	Pam Kiefert and Heidi Carvin
Business Perspective	Jim Fisher
Grants	
Alcoa	Jim Fisher/Phil Berg
	Pam/Heidi
Foundations & other	Jim
WIRED	Sue Holtz
Educational Reasons for SCTEA	Sue
Governance Documents	Sue
Programs of Study/Centers of Excellence	OAC representatives
Automotive	
Health Occupations	
Welding	
Hospitality	
Construction	
Project Lead the Way	