State Executive Leadership Team
SELT Agenda
6/24/13
OCHE Library

Invited: John Cech, Steve York, Kali Wicks, TJ Eyer, Kelly Hert, Mary Kulawik

Call to Order:

1.) Welcome
   o Roll
   o Approve Agenda
   o Approve Minutes
   ▪ 5/29/13

Old Business:

2.) Review “To-Do” From 5/29 Meeting
   o Joint Agency Thank-you to Bruce Wittenburg (TJ)
   o Order of Gracious Space Books (TJ/Steve)
   o Write Up of OPI Fiscal Procedures (Kelly –Requesting From Jay Phillips)
   o Update to OVAE on Lodge Grass (Kelly/TJ – Requesting write up from Julia)
   o Pathway Process/Finishing Up – (Kali & TJ)
   o Schedule Follow up meeting w/ Group; Set one-year work plan – July 11, A.M.

3.) State Leadership
   o Institutional Funding, 2013-2014
     o RFP
     o Summary for Blogs/Facebook, etc.
     o No Press Release

4.) CTE Advisory Board
   o Suggestions/Invites
   o Meeting In Early Sept.

5.) Big Sky Pathways
   o RFP
   o Pathway Process
   o Implementation Guide
New Business:

6.) Reserve
   o Special Populations Grant Review Update

7.) HB 86 Update

8.) Career Cluster Reorganization & Websites

9.) July 11th Meeting, 8-12
   o Establish Short Term, Intermediate, Long-Term, Goals
   o Finish Up Current Projects
   o Schedule Joint Meeting w/ Superintendent & Commissioner to present work plan
   o Perkins/Pathway Updates
     ▪ BOR meetings (Sept., Nov., Mar., May)
     ▪ Board of Education Meetings (2 per year)

Next Steps:

10.) Next SELT Meeting
     o July 22, 2013, 10-11:30, SAM Board Room