State Executive Leadership Team

SELT Agenda
8/26/13
SELT Board Room

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

Call to Order:

1.) Welcome
   - Roll
   - Approve Agenda
   - Approve Minutes
     - 6/24/13
     - 7/22/13

2.) Gracious Space Presentation

3.) Updates
   - HB86
   - OVAE 1S2 Quarterly Report
   - Institutional RFP
     - Draft
   - Non-Trad RFP

4.) CTE Advisory Board
   - September 10, 5:30-7:30 p.m.

5.) Big Sky Pathways
   - RFP Update
   - Define OPI Role in Pathways
   - MCIS Update
   - Strategies 360
     - 3 Year Plan
     - Project Management

6.) Perkins
   - Synergy in 2014-2015 Applications

7.) Report Out on Action Steps from July 11th Meeting
   - Perkins/Pathway Updates
     - BOR meetings (Sept., Nov., Mar., May)
Board of Education Meetings (2 per year)

Next Steps:

8.) **Next SELT Meeting**
   - Sept. 23, 2013, 10-11:30, SAM Board Room