



**MACTA ANNUAL Membership Meeting
Saint Paul College - Rooms 1514 & 1518
June 26, 2023**

AGENDA

- I. Call to order
- II. Approval of Agenda
- III. [Approval of Minutes from June 21 2022 Membership Meeting](#)
- IV. Approval Treasurer's Report
- V. Action Items
 - a. Board Election - Election of three board seats (Haugen, Lipa, Lowe)
 - i. Haugen, Lipa, & Lowe willing to serve an additional term
- VI. BRIEF Committee Reports (3-5 minutes each)
 - a. Public Policy and Advocacy
 - i. Legislative Session - Troy will report more in depth during 11am session
 - b. Communications, Membership & Awards
 - i. Institutional Membership Structure - [reminder of consortium memberships](#)
 - c. Professional Development
 - i. MACTA Leadership & Policy Fellowship
 - ii. Professional Skills Series
 - iii. Potential for Fall (late September) Conference
 - d. Local Vocational Program Director
- VII. MACTA Priorities for FY24
 - a. Career & Technical Education Policy & Advocacy
 - i. Legislative platform
 - b. Developing Minnesota's Career & Technical Education Leaders
 - i. MACTA Policy & Leadership Fellowship development & expansion
 - 1. LVPD intersection
 - ii. Professional Skills Series
 - iii. Fall Conference
 - c. Redefining Career & Technical Education in Minnesota
 - i. CTE Teacher Induction Program (TIP)
 - ii. Marketing / branding
- VIII. Other agenda items
- IX. Adjournment