

CTE BOARD MEETING AGENDA

Wednesday October 12, 2016 2:00 – 4:00 pm

Senate Building First Floor - Kletting Room

Conference Call: 1-877-820-7831 Participant: 917161#

Excused: Representative Rich Cunningham

#	Agenda Item	Presenter
1	Welcome	Senator Ann Millner
2	Approval of minutes – August 1, 2016	Senator Ann Millner
3	Review of CTE Annual Report	Carrie Mayne Jeremias Solari
4	EAC Presentation	Kathy Bounous Senator Ann Millner
5	Q & A	Open Discussion
6	Next steps and set next meeting	Senator Ann Millner
7	Closing Comments – Adjourn	Senator Ann Millner