



## BOARD OF TRUSTEES MEETING

July 6, 2016 | 3:30 p.m.

Video Conference: <https://redbooth.com/vc/efbf1b5a55d298ca>

Alternative Dial In: 415-762-9988 Access Code: 850-633-836

- I. Call Meeting to Order (Felipe Leon, Board Chair)
- II. Roll Call (Jane Manning, Secretary/Treasurer)
- III. Approval of Minutes (Felipe Leon, Board Chair)
- IV. Reports
  - a. Oregon CTE Student Leadership Foundation (Felipe Leon, Board Chair)
  - b. Department of Education (Art Witkowski, Oregon Department of Education)
  - c. State Officer Report (LeAna Truong, State President)
  - d. Management Report (Danielle Tolentino Tuason, State Advisor and Aden Ramirez, Assistant State Advisor)
- V. Old Business
  - a. Review of Strategic Initiatives and Priorities (Ryan Underwood, Senior Director and Danielle Tolentino Tuason, State Advisor)
  - b. Management Team/Staffing Update (Ryan Underwood, Senior Director and Danielle Tolentino Tuason, State Advisor)
  - c. State Leadership Conference 2016 (Danielle Tolentino Tuason, State Advisor)
  - d. International Leadership Conference 2016 (Aden Ramirez, Assistant State Advisor)
- VI. New Business
  - a. 2016-2017 Oregon HOSA Calendar (Aden Ramirez, Assistant State Advisor)
  - b. 2016-2017 Operating Budget (Danielle Tolentino Tuason, State Advisor and Aden Ramirez, Assistant State Advisor)
  - c. 2016-2017 Management Team Leadership Services Agreement (Danielle Tolentino Tuason, State Advisor)
- VII. Announcements
  - a. Oregon CTSO Advisor Conference – September 16, 2016
  - b. Oregon Leadership Institute (OLI) – November 6 – 7, 2016
  - c. Next Meeting – November 15, 2016
- VIII. Adjournment