
Members Present

Brian Krieg, Co-Chair	Sheet Metal Contractors Association
Tenneal Wetherell, Co-Chair	South Coast Education Service District
Jennifer Adams	Bulk Handling Systems
Andrew Beyer	Electrical Construction Company
Jon Chandler	Oregon Homebuilders Association
Dirk Dirksen	Morrow County School District
Leslie Garcia	Oregon Health Sciences University
Craig Hawkins	Confederation of Oregon School Administrators
Craig Hudson	Garmin
Bill Johnson	Sage Farms
Colleen Mileham	Oregon Education Association
Glen Miller	Chemeketa Community College
Lori Pankratz	Oregon CTE Student Leadership Foundation
Jerry Peacock	Baker School District
John Rakowitz	Associated General Contractors
Ginger Redlinger	Oregon Trail School District
Ron Reichen	Precision Body & Paint, Inc.
Varner Seaman	PGE Government Affairs
Jeanette Shaw	Global Public Policy LLC

Members Not Present

Chris Holden	KCR Manufacturing
John Mohlis	Oregon State Building and Construction Trades Council
Rich Roche	AT&T
Renjeng Su	Portland State University

Others Present

Laura Roach	Oregon Department of Education
Paloma Sparks	Bureau of Labor and Industry
Evelyn Roth	Office of Community Colleges and Workforce Development
Rep. Jeff Reardon	Oregon House of Representatives (D)
Anne Buzzimi	Aide to Representative Jeff Reardon – Oregon House of Representatives (D)
Logan Gilles	Aide to Representative Michael Dembrow – Oregon House of Representatives (D)
Donna Brant	Oregon Department of Education
Tom Thompson	Oregon Department of Education
Art Witkowski	Oregon Department of Education

Welcome and Introduction

- Co-Chairs outlined the responsibilities of the committee and purpose of the meeting.
- Career and Technical Education in Oregon and CTE Revitalization Grant Presentations from Tom Thompson and Donna Brant.

Career Pathways Funding

- Background and overview of career pathways funding from Donna Brant.
- Discussion followed about the future work needed by this committee.

CTE Revitalization – Vision

- A discussion of the current proposal vision was presented by Tom Thompson and Donna Brant.
- The committee reinforced how “vision” needs to include an understanding of partnership along with supporting high wage/high demand jobs.

Setting Priorities – Award Size

- A discussion of previous grant awards and sizes was presented by Tom Thompson and Donna Brant.
- The committee agreed that there be a cap of 400K for single applicants and up to 500K for consortia.
- ODE staff will develop language for consortia for draft RFP

Setting Priorities – Equity, Underserved, and Non-Traditional

- Committee agreed to use Department of Education definition
- Include terminology suggested by OHSU with “Diversity and Inclusion”
- Committee suggested listing who we are talking about with perhaps an increased weight

Setting Priorities – High Wage/High Demand

- Committee agreed that applicants must describe, demonstrate, and defend how their proposal includes high wage/high demand jobs specific to their communities and/or the state.
- Application must also include pathway connection

Setting Priorities – Geographic Distribution

- The committee agreed that a priority be given to those that have not received a previous grant.

Setting Priorities – Communication and Sustainability

- Committee agreed to add focus on mentors, parents, community, and counselors in section on communication
- Committee agreed that sustainability as part of a structural/financial issue will be addressed as a section separate from communication.

Recommended Changes to the Bonus Sections of the RFP

- The committee agreed that STEM should be removed from the bonus area of the RFP.

Public Testimony

No additional public testimony was submitted at the meeting.