

## **QUARTERLY MEETING**

SUNY Global Center, 116 East 55<sup>th</sup> Street New York, New York

> Wednesday, March 20, 2013 8:30 – 10:30 AM

## **AGENDA**

8:00	Coffee and Light Breakfast	
8:30	Opening Remarks Introduction of New Board Members & Staff	Kathleen Kearns, WIB Chair
8:35	Welcome	Michelle Light, OHCD Executive Director
8:40	Overview of Career & Technical Education (CTE)	Dennis M. Walcott Chancellor of the NYC Department of Education, City of New York
8:50	Positioning Students for Labor Market Success	Jack Powers, Director for International Informatics Institute CTE Advisory Council Chair
		Damiano Mastrandrea, Graduate of Ralph R. McKee CTE High School, former member of CTE Students Advisory Committee
		Emony Robertson, Senior, Business of Sports School, current member of CTE Students Advisory Committee
9:10	Discussion	WIB members
9:20	<ul><li>Action Item:</li><li>December 6, 2012 Meeting Minutes</li><li>Resolution to Amend By-laws</li></ul>	Kathleen Kearns, WIB Chair
9:20	<ul> <li>December 6, 2012 Meeting Minutes</li> </ul>	Kathleen Kearns, WIB Chair  Committee Chair: Kathleen Kearns, Executive
	<ul><li>December 6, 2012 Meeting Minutes</li><li>Resolution to Amend By-laws</li></ul>	Committee Chair:
9:30	<ul> <li>December 6, 2012 Meeting Minutes</li> <li>Resolution to Amend By-laws</li> <li>Update on WIB Priorities and Activities</li> </ul>	Committee Chair: Kathleen Kearns, Executive
9:30 9:40	<ul> <li>December 6, 2012 Meeting Minutes</li> <li>Resolution to Amend By-laws</li> <li>Update on WIB Priorities and Activities</li> <li>Member Reflections</li> </ul>	Committee Chair: Kathleen Kearns, Executive Edward Jay Goldberg, Macy's
9:30 9:40 9:50	<ul> <li>December 6, 2012 Meeting Minutes</li> <li>Resolution to Amend By-laws</li> <li>Update on WIB Priorities and Activities</li> <li>Member Reflections</li> <li>Discussion</li> </ul>	Committee Chair: Kathleen Kearns, Executive  Edward Jay Goldberg, Macy's  WIB members  John Mogulescu, Senior University Dean for Academic Affairs
9:30 9:40 9:50	<ul> <li>December 6, 2012 Meeting Minutes</li> <li>Resolution to Amend By-laws</li> <li>Update on WIB Priorities and Activities</li> <li>Member Reflections</li> <li>Discussion</li> </ul>	Committee Chair: Kathleen Kearns, Executive  Edward Jay Goldberg, Macy's  WIB members  John Mogulescu, Senior University Dean for Academic Affairs City University of New York (CUNY)  Suri Duitch, University Dean for Continuing Education and Deputy to the Senior University Dean for Academic Affairs

Next WIB Quarterly meeting: Thursday, June 20, 2013