

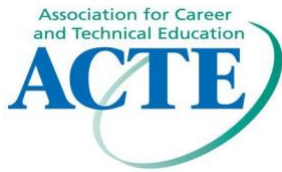


**ACTE WORK-BASED LEARNING /YOUTH APPRENTICESHIP SECTION
 POLICY COMMITTEE MEETING**

June 1, 2021, 5 – 6 p.m. ET

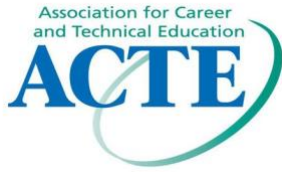
Minutes

Welcome	Jan Jardine, Chair, called the meeting to order at 5 p.m.ET .
Present	<ul style="list-style-type: none"> • Jan Jardine janj@provo.edu • Kelli Diemer kdiemer@acteonline.org • Tony Trapp trappt@uppervalleycc.org • Deana Patterson dpatterson@itawambacountyschools.com • Laura Dinardo, laura.dinardo@apsva.us • Raquel Laiz rlaiz@pps.net • Susan Gubing sgubing@gmail.com • Smith, Mee Hee MeeHeeSmith@dwd.in.gov • Jason Butcher jbutcher@reachhighermontana.org
Absent	<ul style="list-style-type: none"> • Jim Michlig, james.michlig@muskegonorway.org • Jason VanNus, jasonvannus@lowndes.k12.ga.us • Jim Egenrieder, jimegenrieder@gmail.com
Minutes	Reviewed and approved minutes from last meeting on 4/29/2021 Approved by Jason Butcher, second by Tony Trapp. Minutes approved.
2021 WBL Conference	<p>Committee Sessions - Laura and Deana reported that committee sessions were positive with engaging members. Large attendance with new potential members. Want to continue in 2022.</p> <p>Region Receptions – Tony and Jason reported large attendance with good engagement. Want to continue in 2022. <i>Kelli will forward regional winner list for use in promoting 2022 conference.</i></p> <p>Roundtables – All reported good contributions and resource sharing.</p> <p>Conference Survey – Kelli reported very positive survey results.</p> <p>Finalizing Finances – waiting on IWBL billing for books and Iowa DE sponsorship.</p>



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2022 WBL Conference	<p>Planning will begin with an expanded committee of members from every region. Policy members can also be on committee if they choose. F2F Policy meeting, Regional Receptions Section website has been updated with 2022 Conference logo</p>
Membership	<p>Section membership at 679. A membership promotion will start on June 1 offering 5 chances to win \$200 for new and renewal memberships. <i>Kelli will send information about Educational Institution Membership (Perkins funding allowed)</i> <i>Kelli will check on attendance certificate for attending a webinar.</i></p>
Website Review	<p>Susan Gubing, Raquel Liaz, and Jan Jardine will review the ACTE WBL Section website & Members Only site and make recommendations by Monday, June 7.</p>
Strategic Plan and Program of Work	<p>Jan shared the FY21 WBL Strategic Plan and discussion was held about the Program of Work. <i>All Policy Committee members should add 2 items to the POW by Aug. 3(i.e. ideas for monthly panel presentation topics, unique member benefit promos). All items need to be for the benefit of members (not planning meetings, etc.)</i> <i>Jan will present POW during June 3 Section Zoom to ask for members' ideas.</i></p>
Future Meetings	<p>June 3 – ACTE WBL Section Zoom Call 3 pm ET / 2 pm CT / 1 pm MT / 12 pm PT Register here: https://acte.zoom.us/meeting/register/tJUufuqrrDlvGd10VBS0y77T7MSNjZQiw9QP</p> <p>June 8 - ACTE's Innovation Series Webinar: Pivoting to Practice: Making Your Work-Based Learning Experiences Meaningful on June 8 at 2:00 p.m. ET</p> <p>Aug. 3 - ACTE WBL Policy Committee Meeting 3 pm ET / 2 pm CT / 1 pm MT / 12 pm PT https://acte.zoom.us/j/96458905010?pwd=bVRGZ0ZOShhPTFRLNlp5Rk5ra2lUQT09</p> <p>April 28-29, 2022 ACTE – Utah WBL Conference 2022</p> <p>6 -- ACTE WBL Section Zooms will be planned for FY22 (same as FY21)</p>



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Adjournment	6:15 p.m. ET Motion to adjourn Tony Trapp and second by Laura Dinardo. Meeting adjourned.
	Respectfully submitted, Kelli Diemer