



**MACTA Board Meeting
Arrowwood Resort
Alexandria, MN
April 6th 2016**

AGENDA

- I. Call to order
- II. Board Members in attendance:
- III. Additions or Corrections to agenda
- IV. Secretary's Report:
- V. Treasurer's Report:
- VI. Standing Committee Reports and Activities
 - a. Public Policy and Advocacy committee
 - b. Communications-membership and awards subcommittee
 - c. Professional Development
 - d. Licensure
 - e. Finance Committee
- VII. New Business/Reports
 - a. MnSCU
 - b. MnACTE
 - c. Ewald
- VIII. Old Business/Discussion Items
 - a. LVPD
 - b. Teacher Licensure
 - c. Professional Development Chair
- IX. New Business
 - a. Key legislation & Policies
 - b. Board Elections
 - c. Fall Professional Development
 - d. Post-Secondary Involvement
 - e. Support for the Field
- X. Adjourn