

**Subcommittee Agenda**  
**Meeting 1**  
**February 7, 2019**  
**11:00 – 3:00 p.m.**  
**Lake Michigan Room, 4<sup>th</sup> Floor**  
**Library of Michigan, Lansing**

***GOAL of this meeting: leave the meeting with RECOMMENDATIONS for the definition of a 'Course'***

11:00 – 11:30	Lunch
11:30 – 11:40	Introductions
11:40 – 11:50	Expectations
11:50 – 12:20	Overview of PV – Purpose, general changes, state plan process  Overview of PV Accountability Changes – How it fits with Top 10 in 10 Vision of CTE in Michigan
12:20 – 12:30	Break
12:30 – 12:35	Introduction to Brainstorming Process
12:35 – 1:00	Small Group Brainstorming – Definition of 'Course'
1:00 – 1:35	Group Report Out – up to 4 people per group, we assign groups, try allowed variance in roles, may have 5-6 small groups
1:35 – 2:10	Discuss Pros and Cons for each Group Findings
2:10 – 2:25	Dots – 2 dots per person
2:25 – 2:45	Results of dots & recommendation vote
2:45 – 3:00	Wrap Up & Next Step