

MAVA Massachusetts Association of VOCATIONAL ADMINISTRATORS

MAVA Board of Directors (prior to the Spring 2024 General Membership Meeting)

Best Western Royal Plaza Hotel

181 Boston Post Road W, Marlborough, MA 01752

Thursday, March 14, 2024 – 1:30 p.m.- 3:30 p.m.

AGENDA

1. Vice President Dr. Denise Pigeon
 - a. Call to Order
 - b. Welcome and Introductions
2. Treasurer Aaron Polansky
 - a. Approval of Balance Sheet of March 7, 2024 VOTE
 - b. Approval of Profit and Loss Statement of March 7, 2024 VOTE
3. Secretary Dr. Karen Maguire
 - a. Approval of Minutes of October 10, 2023 VOTE
4. (1:40 p.m.) Reports
 - a. (1:40 p.m.) Report of Ad Hoc Committee to Honor the Memory of Charles H. “Charlie” Lyons (Jim Brosnan)
 - b. (1:55 p.m.) Legislation (Atty. Anthony Abdelahad – Ventry Associates)
 1. Hoisting Bill, H.2337 (Haddad): <https://malegislature.gov/Bills/193/H2337>
 2. State Retirement Board Bill, S.1689 (Gobi): <https://malegislature.gov/Bills/193/S1689>
 3. Funding and Access Bills: S.274 (Feeney): <https://malegislature.gov/Bills/193/S274> and H.538 (Moran/Scanlon): <https://malegislature.gov/Bills/193/H538>
 4. Lottery Bills, S.257 (Cronin), H. 524 (Kushmerek), and H.440 (Cabral)
 - c. (2:15 p.m.) Proposal to Expand MAVA Membership in City-Run Districts with Vocational High Schools that are Already MAVA Members (Steve Sharek) VOTE
 - d. (2:30 p.m.) Proposed FY 2025 MAVA Budget (Steve Sharek) VOTE
 - e. (2:45 p.m.) MIT/UMass Lowell Initiative on Advanced Manufacturing Technologist Curriculum (David Ferreira)
 - f. (2:50 p.m.) MAVA Connecting for Success (Gabby White)
 - g. (2:55 p.m.) Report from MassCTE (Brian Cummings)
 - h. (3:05 p.m.) Report on Potential Unification of MAVA and MassCTE (Ernie Houle)
5. (3:15 p.m.) For the Good of the Association
6. (3:20 p.m.) Adjournment

Voting at MAVA Board Meetings

Eligibility to Vote at MAVA Board meetings: While representatives from member schools are certainly welcome to attend MAVA Board meetings, only the CEO of full dues-paying member institutions is generally eligible to vote at meetings of the Board of Directors (unless the CEO has designated someone else). For more on voting eligibility, please see Article IV 3(b) in the MAVA By-Laws.

Some Dates of Interest

- Thursday, April 12, 2024 – Outstanding Vocational Technical Student Awards Banquet, Mechanics Hall, Worcester, MA
- Friday, April 26, 2024 – SkillsUSA Massachusetts State Competition, Blackstone Valley Regional Vocational Technical High School, Upton, MA
- Saturday, May 4, 2024, and Saturday, May 18, 2024 – VTEL Prep Course, Assabet Valley Regional Technical High School, Marlborough, MA
- Monday, June 24, 2024 and Tuesday, June 25, 2024 – Pre-Conference for MAVA Connecting for Success, Assabet Valley Regional Technical High School, Marlborough, MA
- Wednesday, June 26, 2024 – Annual Meeting of the MAVA Board of Directors, Assabet Valley Regional Technical High School, Marlborough, MA. Note: Includes election of slate of officers for 2024-2025
- Wednesday, June 26, 2024 and Thursday, June 27, 2024 – MAVA Connecting for Success, Assabet Valley Regional Technical High School, Marlborough, MA
- Tuesday, August 6, 2024 – Early Bird Session, MAVA Planning Retreat, Devens Common Center, Devens, MA
- Wednesday, August 7, 2024 – Annual Retirement and Awards Dinner, MAVA Planning Retreat, Devens Common Center, Devens, MA
- Wednesday, August 7, 2024 and Thursday, August 8, 2024 – MAVA Planning Retreat, Devens Common Center, Devens, MA