**Special CTAC meeting to decide FY16 Carl Perkins funding:**

Meeting Date: Thursday, May 7th

Location: WDC

Time: 11:30 to 1:45

Members attending: Lynn Hohl (School Board), Bill Holt (School Board), Trish Hart (AVTEC), David Knight (Kenaitze Indian Tribe), Tyson Cox (Industry Representative), Dan Bohrnsen (CTE Coordinator), Matt Widaman (future CTE Coordinator), Dave Hamner (NIT, Safety Contractor), John O’Brien (Secondary Administrator), Ruben Foster (Department of Corrections), Tiffany Eck (Secondary Administrative Assistant), Kathy Gensel (Central Peninsula Hospital), Henry Haney (Kenai Peninsula College)

11:30 to 11:40: (Dan) Welcome, safety minute

11:40 to 11:50: (Dan) Guidelines and procedures for the Carl Perkins grant.

**Dan explained rules and regulations of Carl Perkins regarding funding**

11:50 to 12:15: Begin review of applications:

**Went through all applications**

12:15 to 12:30: Lunch

12:30 to 1:30: Review of all applications and decide which applicants receive funding. **After much debate and discussion, the committee either approved/disapproved of certain applications or reduced amounts initially requested.**

1:40 Meeting adjourned