1. **Call to Order** – Donald Shubert, CETC Chair

2. **Minutes of November 28, 2012 CETC Meeting** [ACTION ITEM]

3. **Public Comment**

4. **Correspondence**

5. **Governor’s Report** – Lt. Governor Nancy Wyman

6. **Report of the Chair** – Donald Shubert, CETC Chair
   - A. Adoption of Amended CETC By-Laws [ACTION ITEM]
   - B. CETC 2012 Annual Plan Recommendations and Priorities
   - C. CETC 2013 Workplan

7. **Office of Workforce Competitiveness Report** – Kathleen Marioni, OWC Interim Executive Director

8. **CETC Committee and Work Group Reports**
   - A. CETC Industry Sectors Committee – Sharon Palmer and Catherine Smith, Co-Chairs
     - i. Status Update
     - ii. Allied Health Workforce Policy Board – Frances Padilla and Stuart Rosenberg, Co-Conveners
       a. 2013 Annual Allied Health Workforce Legislative Report
     - iii. Advanced Manufacturing Work Group – Elliot Ginsberg and John Harrity, Co-Conveners
   - B. CT Green Jobs Partnership – Thomas Burns and Daniel Esty, Co-Chairs
     - i. Public Comments on Comprehensive Energy Strategy
     - ii. CT Conservation Corps Results and Sustainability
   - C. CETC Planning and Performance Committee – JoAnn Ryan and Lyle Wray, Co-Chairs
     - i. 2013 CETC Annual Report
     - ii. 2011-12 Legislative Report Card
   - D. CETC Career Advancement Committee – Carlton Highsmith and Deborah Monahan, Co-Chairs
     - i. Status Update
   - E. CETC Youth Employment Committee – James Ieronimo and Norma Ortega, Co-Chairs
     - i. Status Update

9. **Updates**
   - A. CT Workforce Development Council – William Villano, Workforce Alliance
   - B. Campaign for a Working CT – Alice Pritchard, CT Women’s Education and Legal Fund

10. **Other Business and Adjournment** [Next CETC meeting April 11, 2013, 9:00 a.m. Location to be determined]