Full Council Meeting Wednesday, November 30, 2022 2:00 p.m. – 4:00 p.m. Hybrid Meeting

Wisconsin Technical College Systems Office McCarthy Board Room 4622 University Ave. Madison, WI 53707

Virtual Meeting (ZoomGov Meeting)
Meeting Link: Click here to join the meeting
Meeting ID: 160 574 8883
Passcode: 511 901

AGENDA

l.	Call to Order and Welcome	Sara Schoenborn, Council Chair
II.	Roll Call	All
III.	Introduction of New Council Staffers a. Cara Connors, DWD Constituent Services Liaison b. Patrick Lonergan, DWD Program & Policy Analyst c. Carrie Schneider, DWD Policy Initiatives Advisor	DWD Staff
IV.	Review Meeting Agenda for Changes or Additions	All
V.	Review and Approval of WAEWDC Meeting Minutes a. August 24, 2022	All
VI.	Updates and Council-Relevant Items of Interest	Secretary-designee Amy Pechacek, DWD Secretary Randy Romanski, DATCP
VII.	Farming for the Future Foundation (FFTFF) Presentation	Candise Miller, FFTFF Executive Director; Jenn Scott, FFTFF Education Outreach Manager; & Brittany Marquard, FFTFF Program and Visitor Experiences Manager
VIII.	School for Agricultural and Environmental Studies (SAGES) Presentation	Kim Pokorny, Agriculture Teacher, SAGES
IX.	Meat Talent Development Program Update	Dr. Kurt Vogel, UW-River Falls Associate Professor – Animal

Welfare and Behavior & Ashlynn Kirk, Program Manager, Humane

Handling Institute

Χ.	Discuss WAEWDC Subcommittee Organization, Structure, & Goals a. WAEWDC Bylaws Discussion	All
XI.	Discuss Council Vacancies & Appointment Authority a. University of Wisconsin System President – Wis. Stat. § 15.227(15)(a)5 b. School District Administrator/Superintendent – Wis. Stat. § 15.227(15)(a)27	All
XII.	Proposed 2023 WAEWDC Full Council Meeting Dates a. 1st Quarter 2023 – Thurs., February 2 nd b. 2nd Quarter 2023 – Wed., May 31 st c. 3rd Quarter 2023 – Wed., August 2 nd d. 4th Quarter 2023 – Mon., November 13 th	All
XIII.	Other Business	All
XIV.	Adjourn	All