Full Council Meeting Thursday, February 2, 2023 1:00 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: 160 157 1316 Passcode: 542700

AGENDA

I.	Call to Order and Welcome	Sara Schoenborn, Council Chair
II.	Roll Call	All
III.	Review Meeting Agenda for Changes or Additions	All
IV.	Review and Approval of WAEWDC Meeting Minutes a. November 30, 2022	All
V.	Open Meeting and Public Records Requirements Training Presentation	Chief Legal Counsel, Jennifer Wakerhauser, DWD
VI.	Old Business a. Discuss WAEWDC Subcommittee Organization, Structure, & Goals b. Discuss Council Vacancies & Appointment Authority	WAEWDC Executive Committee
VII.	Wisconsin Farm Bureau – Agriculture in the Classroom Presentation	Beth Schaefer, Ag in the Classroom Coordinator, Wisconsin Farm Bureau Federation
VIII.	Updates and Council-Relevant Items of Interest	Secretary-designee Amy Pechacek, DWD Secretary Randy Romanski, DATCP

IX.	 2023 WAEWDC Full Council Meeting Locations a. Wed., May 31, 2023 – TBD b. Wed., August 2, 2023 – State Fair Grounds (pending confirmation) c. Mon., November 13, 2023 – TBD 	All
X.	Other Business	All
XI.	Adjourn	All