

Wisconsin Agricultural Education and Workforce Development Council

Full Council Meeting
Wednesday, May 31, 2023
10:00 a.m. – 4:00 p.m.
Hybrid Meeting

Northcentral Technical College
Tour: 6625 County Road K.
(10:00am – 11:30am) Wausau, WI 54401

Business Meeting: 1000 W. Campus Dr.
(1:00pm – 4:00pm) Room D100 Wausau,
WI 54401

Virtual Meeting (ZoomGov Meeting)
Meeting Link: [Click here to join the meeting](#)
Meeting ID: 161 143 1396
Passcode: 007267

AGENDA

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| I. | Call to Order and Welcome | Sara Schoenborn, Council Chair |
| II. | Roll Call | All |
| III. | Review Meeting Agenda | All |
| IV. | Review and Approval of WAEWDC Meeting Minutes a. February 2, 2023 | All |
| V. | Secretary's Updates a. DWD – Introduction of new Legislative Liaison, Arielle Exner | Secretary-designee Amy Pechacek, DWD Secretary Randy Romanski, DATCP |
| VI. | Dairy Innovation Hub – Agriculture Talent Development Pipeline Presentation | Dr. Heather White, Faculty Director, Dairy Innovation Hub and Professor of Nutritional Physiology, UW-Madison |
| VII. | Easterseals – Supportive Services for Connecting Agricultural Education and Careers in Agriculture Presentation | Ami Bliefert, Rural Rehabilitation Specialist, Easterseals Wisconsin |

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| VIII. | Committee Updates | WAEWDC Subcommittee Chairs |
| | <ul style="list-style-type: none"> a. Subcommittee Goal #1 b. Subcommittee Goal #2 c. Subcommittee Goal #3 – Bylaws | |
| IX. | Old Business | WAEWDC Executive Committee |
| | <ul style="list-style-type: none"> a. Draft WAEWDC Bylaws b. Council Vacancies & Appointment Authority <ul style="list-style-type: none"> i. University of Wisconsin System President – Wis. Stat. § 15.227(15)(a)5 ii. School District Administrator/Superintendent – Wis. Stat. § 15.227(15)(a)27 iii. Legislative Appointments <ul style="list-style-type: none"> 1. Chair of one Assembly Standing Education Committee – Wis. Stat. § 15.227(15)(a)9. 2. Chair of one Assembly Standing Agriculture Committee – Wis. Stat. § 15.227(15)(a)10. | |
| X. | WAEWDC Executive Officers | All |
| | <ul style="list-style-type: none"> a. Council Vice Chair b. Council Secretary | |
| XI. | Upcoming 2023 WAEWDC Full Council Meetings | All |
| | <ul style="list-style-type: none"> a. Wed., August 2, 2023 – State Fair Grounds (pending confirmation) b. Mon., November 13, 2023 – TBD | |
| XII. | Other Business | All |
| XIII. | Adjourn | All |