

Wisconsin Agricultural Education and Workforce Development Council

Full Council Meeting
Tuesday, September 5, 2023
1:00 p.m. – 5:00 p.m.
Hybrid Meeting

Farm Wisconsin Discovery Center
7001 Grass Lake Rd.
Manitowoc, WI 54220

Microsoft Teams meeting
[Click here to join the meeting](#)
Meeting ID: 216 524 798 74
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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. May 31, 2023 | All |
| II. | Welcoming remarks and short presentation | Patty Lehn, Executive
Director, Farm Wisconsin
Discovery Center |
| III. | Tour of the Farm Wisconsin Discovery Center
(Note: tour will be approximately 30 minutes. Snacks will be ready in the room for in-person attendees upon return. Virtual attendees will receive a 45-minute break.) | Director Patty Lehn or
Abigail Martin Winkel |
| V. | Secretary Updates | Secretary Amy Pechacek,
DWD

Secretary Randy
Romanski, DATCP |
| VI. | Council Review of Draft WAEWDC SFY2023 Annual Report Draft | All |

- a. Discuss Council Activities, Agency Highlights, Educational Program Reviews, and Proposed Recommendations
 - b. Identify Additional Recommendations, Opinions, or Dissents

 - VII. WAEWDC Executive Officers All
 - a. Council Chair
 - b. Council Vice Chair
 - c. Council Secretary

 - VIII. Committee Updates WAEWDC Subcommittee Chairs
 - a. Subcommittee Goal #1
 - b. Subcommittee Goal #2
 - c. Subcommittee Goal #3 – Bylaws

 - IX. Old Business WAEWDC Executive Committee
 - a. Council Vacancies & Appointment Authority
 - i. Legislative Appointments
 - 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.
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- X. Upcoming 2023 WAEWDC Full Council Meetings All
 - a. Mon., November 13, 2023 – TBD
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- XI. Other Business All
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- XII. Adjourn All