

Wisconsin Agricultural Education and Workforce Development Council

**Executive Committee Meeting
Virtual Meeting (Microsoft Teams Meeting)
Meeting Link: [Click here to join the meeting](#)**

Meeting ID: 280 941 486 295

Passcode: R8rHMs

Join by Phone:

Phone Conference ID:

Tuesday, Oct. 31, 2023

9 – 10 a.m.

AGENDA

- | | | |
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| I. | Call to Order and Welcome | Greg Cisewski,
Interim Council Chair |
| II. | Roll Call | All |
| III. | Review Meeting Agenda | All |
| IV. | Review and Approval of Previous Meeting Minutes
a. Aug. 17, 2023 | All |
| V. | Secretary Updates | Secretary Amy Pechacek,
DWD

Secretary Randy
Romanski, DATCP |
| VI. | WAEWDC SFY2023 Annual Report Update
a. Officially submitted on Sept. 28, 2023 | Arielle Exner |
| VII. | Finalize Agenda for November 13 WAEWDC Full Council Meeting
a. Discussion about expanding Council membership to include youth
b. Discussion about fundraising or developing/supporting scholarships for agricultural education
c. Discussion about an agricultural career video series | All |
| VIII. | Subcommittee Updates
a. Discussion about subcommittee goals
i. Strategic Planning
ii. Youth Engagement/Fundraising Programs | All |
| IX. | Discuss Council Vacancies & Appointment Authority | All |

- a. Legislative Appointments
 - i. Chair of one Assembly Standing Education Committee – Wis. Stat. § 15.227(15)(a)9.
 - ii. Chair of one Assembly Standing Agriculture Committee – Wis. Stat. § 15.227(15)(a)10.
 - b. Upcoming Vacancies
 - c. Membership representation (categories)
- X. WAEWDC 2024 Meetings and Executive Officers Election Discussion All
- a. Discussion about setting quarterly meeting dates
 - b. Discussion about member attendance at meetings
 - c. Discussion about meeting format (hybrid/virtual)
 - d. Council Chair
 - e. Vice Chair
 - f. Council Secretary
- XI. Other Business All
- XII. Adjourn All