

# Wisconsin Agricultural Education and Workforce Development Council

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**Quarter 4 Committee Meeting**  
**Hybrid Meeting (In-Person and on Microsoft Teams Meeting)**  
**Meeting Location: Milwaukee Vincent High School of Agricultural Sciences**  
**7501 N Granville Rd. Milwaukee, WI 53224**

**Meeting Link:**  
[Click here to join the meeting](#)

**Meeting ID:** 224 682 703 35  
**Passcode:** bZZDbD

**Monday, Nov. 13, 2023**  
**1 – 5 p.m.**

## AGENDA

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| I.    | Call to Order and Welcome  | Greg Cisewski,<br>Interim Council Chair                                  |
| II.   | Roll Call  | All  |
| III.  | Review Meeting Agenda  | All  |
| IV.   | Presentation: Milwaukee Vincent High School of Ag Sciences   | Monica Gahan   |
| V.    | Tour of the School (virtual attendees return at 2:30 PM)   | Monica Gahan   |
| VI.   | Review and Approval of Previous Meeting Minutes<br>a. Sept. 5, 2023  | All  |
| VII.  | Secretary Updates  | Secretary Amy Pechacek,<br>DWD<br><br>Secretary Randy<br>Romanski, DATCP |
| VIII. | WAEWDC SFY2023 Annual Report Update<br>a. Officially submitted on Sept. 28, 2023   | Arielle Exner  |
| IX.   | Discuss Council Vacancies & Appointment Authority<br>a. Legislative Appointments<br>i. Chair of one Assembly Standing Education Committee – Wis. Stat. § 15.227(15)(a)9.<br>ii. Chair of one Assembly Standing Agriculture Committee – Wis. Stat. § 15.227(15)(a)10.<br>b. Upcoming Vacancies<br>c. Membership representation (categories) | All  |

- X. Subcommittee Updates All
  - a. Discussion about subcommittee goals
  - i. Strategic Planning
  - ii. Youth Engagement/Fundraising Programs
  
- XI. Discuss Expanding Council Membership to Include Youth All
  
- XII. Discuss an Agricultural Career Video Series All
  
- XIII. Discuss Developing or Supporting Scholarship Programs for Agricultural Education All
  
- XIV. WAEWDC 2024 Meetings and Executive Officers Election Discussion
  - a. Discussion about setting quarterly meeting dates
  - b. Pending Exec. Committee: Discussion about member attendance at meetings
  - c. Discussion about meeting format (hybrid/virtual)
  - d. Council Chair
  - e. Vice Chair
  - f. Council Secretary
  
- XV. Other Business All
  
- XVI. Adjourn All