

Agricultural Education and Workforce Development Council

Wednesday, September 9, 2020

1:00PM – 4:00PM

Virtual Meeting via Webex

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| 1. Call to Order and Welcome | Caleb Frostman, DWD Secretary |
| 2. Roll-Call and Self-Introductions | All |
| 3. Conflicts of Interest and Ethics/Open Meetings/
Public Records | Pam McGillivray, DWD Chief Legal Counsel |
| 4. Description of Statutory Charge of Council <ul style="list-style-type: none">a. Meeting frequencyb. Executive committeec. Terms of membersd. Responsibilities/reports | John Keckhaver, DWD Legislative Liaison |
| 5. Council Discussion of Administrative Matters <ul style="list-style-type: none">a. Election of chairb. Committee optionsc. Bylawsd. Meeting schedule | All |
| 6. Discussion of Council's substantive focus | All |
| 7. Review of Action Items | John Keckhaver, DWD |
| 8. Adjournment | |

To join via the Web:

<https://dwdwi.webex.com/dwdwi/j.php?MTID=m2ff78f3345ca465846923ee5efd2015d>

To join by phone:

1-(855) 282-6330 US TOLL FREE

Meeting number (this is also the access code if asked for): 145 935 7249

Meeting password: ikXE8zVD5R6

Point of Contact: John Keckhaver
DWD Legislative Liaison
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