## Draft Agenda Governor's Council on Migrant Labor Ad Hoc Committee on the Minimum Guarantee Monday, July 14, 2025 11 a.m.

- I. Welcome and Introductions
  - a. Roll call of current committee members
  - b. Introductions of other council members present
  - c. Introductions of other community members
- II. Approval of Agenda
- III. Approval of July 07, 2023, Meeting Minutes
- IV. Purpose of Committee
  - a. Requirement under Wis. Stat. 103.967(3)
- V. Discussion on Minimum Guarantee Requirements under Wis. Stat. §103.915(4)(b)
- VI. New Business
  - a. Steps for preparing working report and recommendations to Council prior to August 6, 2025, meeting
    - i. Recap of perspectives and info to include (Erica)
    - ii. Steps for circulation of working draft report
    - iii. Options for procedures in getting minutes approved/reviewed (DWD)
    - iv. Additional meeting(s) of subcommittee needed. Discussion.
      - 1. Prior to August meeting?
      - 2. Later in 2025?
  - b. Ideas/ open discussion on additional mechanisms we can use to get input in work guarantee discussions.
  - c. Open discussion for committee members to suggest topics for this ad hoc committee to add to next meeting agenda
- VII. Adjourn