

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: 290 412 233 834
Passcode: fTYdjx
Join by Phone: 1-608-571-2209
Phone Conference ID: 912 786 363#
Monday, November 21, 2022
2:00 p.m. – 3:00 p.m.

AGENDA

- | | | |
|-------|--|--------------------------------|
| I. | Call to Order and Welcome | Sara Schoenborn, Council Chair |
| II. | Roll Call | All |
| III. | Introduction of New Council Staffers | DWD Staff |
| | a. Patrick Lonergan, DWD Program & Policy Analyst | |
| | b. Carrie Schneider, DWD Policy Initiatives Advisor | |
| IV. | Review Meeting Agenda for Changes or Additions | |
| V. | Review and Approval of Executive Committee Minutes | All |
| | a. August 15, 2022 | |
| VI. | Finalize Agenda for November 30, 2022 WAEWDC Full Council Meeting | All |
| | a. Open Meeting and Public Records Requirements | |
| | b. Proposed 2023 WAEWDC Full Council Meeting Dates | |
| | c. WAEWDC Subcommittee Organization, Structure, & Goals | |
| VII. | Discuss Council Vacancies & Appointment Authority | All |
| | a. University of Wisconsin System President – Wis. Stat. § 15.227(15)(a)5 | |
| | b. School District Administrator/Superintendent – Wis. Stat. § 15.227(15)(a)27 | |
| VIII. | Discuss WAEWDC Bylaws | All |
| IX. | Other Business | All |
| X. | Adjourn | All |