

# Wisconsin Agricultural Education and Workforce Development Council

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## Quarter 1 Full Council Meeting

**Hybrid Meeting:** Food + Farm Exploration Center and Microsoft Teams

**Location:** 3400 Innovation Drive, Plover WI 54467

*\*Note: The facility address is 3400 Innovation Drive, Plover WI 54467, but you first must turn onto Exploration Way, which is a very long road/driveway, that abruptly turns into Innovation Drive as you reach the Food + Farm parking lot.*

**Meeting Link:**

[Click here to join the meeting](#)

**Meeting ID:** 278 622 387 989

**Passcode:** 3E3Cwc

**Date:** Friday, Feb. 23, 2024

**Time:** 1 p.m. – 5 p.m.

## AGENDA

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|-------|--|--|
| I.    | Call to Order and Welcome                        | Greg                                   |
| II.   | Roll Call  | Staff                                  |
| III.  | Review Meeting Agenda                            | All                                    |
| IV.   | Review and Approve Nov. 13, 2023 Meeting Minutes | All                                    |
| V.    | Brief Overview Presentation                      | F+F Staff                              |
| VI.   | Staff-Guided Tour                                | In-person attendees                    |
|       | <i>Tour concludes ~2:30 p.m.</i>                 | <i>Virtual attendees return online</i> |
| VII.  | Secretary Updates                                | Sec. Romanski<br>Sec. Pechacek         |
| VIII. | Executive Officers Elections                     | Chair Cisewski                         |
|       | a. Chair   |  |
|       | b. Vice Chair                                    |  |
|       | c. Secretary                                     |  |

- IX. **Student Ex-Officio Members** Chair Cisewski/staff
  - Discussion**
  - a. **Students who have been selected**
- X. **Subcommittee Updates** All
  - a. **Goal 1 Subcommittee**
    - i. **"Professor Elwood Pricklethorn" Activity Books**
  - b. **Goal 2 Subcommittee**
  - c. **Goal 3 Subcommittee**
- XI. **Upcoming Meetings** Chair Cisewski/staff
  - a. **Q2 Sauk Prairie?**
- XII. **Other Business** All
- XIII. **Adjourn** All