



**Wisconsin Agricultural Education and Workforce Development Council
Full Council Meeting
Department of Agriculture, Trade, and Consumer Protection
2811 Agriculture Drive, Madison, WI 53708-8911**

**Sept. 16, 2024
1 – 5 p.m.**

AGENDA

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| 1-1:10pm | I. Call to Order & Opening Remarks – Council Chair Shelly Mayer |
| 1:10-1:20pm | II. Introductions & Roll Call – Council Members |
| 1:20-1:22pm | III. Approval of the May 13, 2024 WAEWDC Full Council Meeting Minutes |
| 1:22-1:27pm | IV. Review Meeting Agenda - Council Chair Shelly Mayer |
| 1:27-1:45 pm | V. Agency Updates <ul style="list-style-type: none">a. Department of Agriculture, Trade, and Consumer Protection Secretary Randy Romanskib. Department of Public Instruction Superintendent Dr. Jill Underlyc. Department of Workforce Development Secretary Amy Pechacek |
| 1:45-2:00pm | VI. Review and Approval of 2024 WAEWDC Annual Report |
| 2:00-2:15pm | VII. National Science Foundation Engine: Advancing Sustainable Agriculture in Wisconsin – WAEWDC Staff |
| 2:15-3:30pm | VIII. Subcommittee Breakout Sessions <ul style="list-style-type: none">a. Subcommittee 1: Click here to join the session
Join by Phone: 608-571-2209 (Phone Conf. ID: 445 683 040#)b. Subcommittee 2: Click her to join the session
Join by Phone: 608-571-2209 (Phone Conf. ID: 344 882 834#) |

- c. Subcommittee 3: [Click here to join the session](#)
Join by Phone: 608-571-2209 (Phone Conf. ID: 985 595 070#)

BREAK (3:30-3:40 pm)

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| 3:40-4:10pm | IX. Reconvene and Subcommittee Report Out –
Subcommittee Chairs |
| 4:10-4:20pm | X. Review and Approval of Bylaw Changes |
| 4:30-4:40pm | XI. Other Business
a. Public Comment |
| 4:40-4:45pm | XII. Closing Remarks |