**NOVEMBER 15, 2019 MEETING AGENDA**

**Fox Valley Technical College**

**1825 North Bluemound Drive, Appleton**

**Room A170; Entrance 16**

**RSVP to Luke Leitner at leitnerl@fvtc.edu by November 8, 2019**

**Friday, November 15, 2019**

**10:00 a.m. Roll Call**

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| --- | --- | --- | --- |
| **Technical College** | **Day 1** | **Technical College** | **Day 1** |
| **Blackhawk** |  | **Moraine Park** |  |
| **Chippewa Valley** |  | **Nicolet** |  |
| **Fox Valley** |  | **Northcentral** |  |
| **Gateway** |  | **Northeast WI** |  |
| **Lakeshore** |  | **Southwest** |  |
| **Madison** |  | **Waukesha** |  |
| **Mid-State** |  | **Western** |  |
| **Milwaukee Area** |  | **Wisconsin Indianhead** |  |

**10:05 a.m.**

* **Welcome**
	+ **Welcome from FVTC – Dr. Susan May, President and Luke Leitner**
* **Approval of Agenda and October 11 & 12, 2019 Minutes**
* **Small Group Discussion**
* **Robert’s Rules of Order Overview/WSG Purpose**
* **Brandon Trujillo – WTCS Policy Advisor**
	+ **Updates**
	+ **Legislator Information**
* **Reports**
	+ **AFO Report/Budget**
	+ **President’s Report**
	+ **Resource Director’s Report**
		- **Communication List**
		- **Facebook**
* **Technical Education History – Gateway Technical College**
* **Governors Reports**
* **WSG Legislative Advocacy Work Group Proposal – Cooper Richardson, Western**
* **Website Updates and Redesign**

**11:55 p.m. Adjourn**

**Noon -- Lunch with Optional Tour – Trilogy Salon**

**12:50 p.m. Call to Order**

* **2020 Legislative Seminar Updates**
	+ **Position Paper**
	+ **Resource Director**
	+ **Lobby Games**
	+ **Any other committee wanting to provide updates**
* **Legislative Representative Visit -- Gordon Hintz (D), and Rep. Dave Murphy (R)**
* **WSG Proposed By-Law and Policies and Procedures Changes**
	+ **Review with vote in November**
* **Evaluate WSG Meetings from October/November**
* **Announcements/Final Comments**
	+ **Next meeting – January 18. 2020 – Northcentral Technical College, Wausau**

**3:30 p.m. Adjournment**

**The Executive Team will meet immediately following the meeting adjournment for approximately 30 minutes in preparation for the January meeting.**