**Agenda**

**February 17, 2019**

Madison Concourse Hotel

**Room: Capitol Ballroom**

**4:00 p.m. – Seminar Registration Opens**

**5:00 p.m. – Call to Order/Roll Call/Welcome**

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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** |  |

**5:10 p.m. – Approval of February 17, 2019 Agenda**

**5:15 p.m. – Approval of January Meeting Minutes**

**5:15 p.m. - Reports**

* Officer Reports
* Resource Director

**5:20 p.m. – Governor Reports** (1 min./college) (20)

**New Business:**

**5:40 p.m. – Bylaws and 2020 WSG Legislative Venue Work Group Updates**

**5:55 p.m. – 2019-2020 Proposed Budget – 2nd Review–** (Approval of Budget at April Meeting)

* Questions Re: Proposed Budget
* Identify 2020 Legislative Seminar Keynote Speaker ($1,800 budget) – Approval of speaker

**6:10 p.m. –WSG Officer Election Candidates – Recruitment for April Meeting Election** (officer duties & election

 criteria)

**6:20 p.m.** – **Brandon Trujillo – WTCS Overview and Updates**

**6:45 p.m. – Announcements**

**6:50 p.m. -- Adjourn**

**700 p.m. – Buffet dinner at Madison Concourse - Wisconsin Ballroom** (included in conference registration fee)

**7:40 p.m. – Time on your own**