**Agenda**

**February 18, 2018**

Madison Concourse Hotel

**Room: Capitol Ballroom**

**4:00 p.m. – Seminar Registration**

**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 January Meeting Minutes** (5)

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

* Officer Reports (3)
* Resource Director (2)

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

**New Business:**

**5:40 p.m. – Social Media Committee – Status Report/Proposal**

*(Note: “…bylaws may be amended by two-thirds (2/3) vote of the Board of Governors present at the meeting after the amendment is introduced where quorum is present.” (Article VIII(C) – Amendments)*

**6:10 p.m. – 2017-18 Proposed Budget – 3rd Review–** (Approval of Budget at April Meeting) (10)

* Questions Re: Proposed Budget
* Identify 2019 Legislative Seminar Keynote Speaker ($1,500 budget) – Approval of speaker

**6:20 p.m. –WSG Officer Election Candidates – Recruitment for April Meeting Election** (officer duties & election

 criteria)

**6:30 p.m. – Adjourn**

**6:45 p.m. – Buffet dinner at Madison Concourse - Wisconsin Ballroom** (included in conference registration fee)

**7:30 p.m. – Time on your own**