**Agenda (as of Dec. 4, 2015)**

**January 15, 2016**

**10:00 a.m. - Call to Order / Roll Call / Welcome**

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

**10:05 a.m. - Welcoming remarks from Host College**

**10:10 a.m. - Approval of November Meeting Minutes**

**10:15 a.m. - Reports**

* + Governors
  + Officers (6)
    - Vice President
    - Administrative Financial Officer
    - Parliamentarian
  + President (5)
  + Resource Director (5)

**11:00 a.m. – Team Building Activity –** *(Richard Weber)*

**11:30 a.m. – Lunch**

**New Business:**

**12:15 p.m. - WTCS & Legislative Updates –** *(Monique Currie, WTCS)*

**12:30 p.m. – Legislative Seminar Update**

* + Legislative Seminar Logistics Update – ( *Jan Logan, Resource Director)*
  + Legislative Seminar Committee Report –( *DeWayne Sexton, MPTC)*

**1:30 p.m. - Break**

**1:45 p.m. – Are You Ready to Tell Your Story? Sharing Your Story/ Networking**

* + Speed dating

**2:15 p.m. – Presentation of**

* + Proposed 2015-16 Budget
  + Proposed contract for IJR Designs
  + Proposed contract for Resource Director

**2:30 p.m. – Announcements**

**3:00 p.m. – Adjournment**