**WSG January 17, 2020 Meeting**

**Northcentral Technical College**

**1000 W. Campus Drive, Wausau, WI 54401**
**Health Sciences Building, Room 1004AB**

**RSVP to Krista Reince,** **reince@ntc.edu** **by January 7, 2020**

**Friday, January 17, 2020**

**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 from NTC – Dr. Jeannie Worden, Northcentral Technical College Executive**

 **Vice President**

* **Approval of Agenda and November 15 Minutes**
* **Robert’s Rules of Order Review – Megan Campbell**
* **Brandon Trujillo – WTCS Policy Advisor**
	+ **Updates**
	+ **Legislator Information**
* **OER – Hilary Barker, WTCS Senior Research Analyst**
* **Break – 5 minutes**
* **Reports**
	+ **AFO Report/Budget**
	+ **President’s Report**
	+ **Resource Director’s Report**
		- **Communication List**
		- **Legislative Seminar**
		- **Work Group – Legislative Work Group – Cooper Richardson, Western**
* **Website Redesign and Preview**
* **Legislative Representative Visit – Representative Snyder**
* **Lunch at approximately noon – This will be a working lunch.**
* **Technical Education History -- Fox Valley Technical College**
* **2020 Legislative Seminar Updates**
	+ **Legislative Seminar Position Paper – Final Input from Members – CVTC** **and Western**
	+ **Resource Director – Registration and Lodging Deadlines**
	+ **Committee Review and Updates**
	+ **Lobby Games**
* **Governors Reports**
* **Presentation of the 1st Draft of the 2020-2021 WSG Budget**
* **Interactive Activity – “Telling Your Story” – WSG Officers**
* **Announcements/Final Comments**
	+ **Next meeting – February 17, 2020 – Legislative Seminar, February 16-18, 2020**

**1:00 p.m. Adjournment**

**Optional Tour –Esports Arena for those who are interested.**

**The Executive Team will meet immediately following the meeting adjournment for approximately 30 minutes in preparation for the February and the Legislative Seminar.**