

March 5, 2014

TO: State Automatic Fire Sprinkler Fitter Apprenticeship Advisory Committee  
Members & Consultants

FROM: Owen Smith, Bureau of Apprenticeship Standards  
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**SUBJECT: State Automatic Fire Sprinkler Fitter Apprenticeship Advisory Committee Meeting**

DATE: Tuesday, March 18, 2014

TIME: 10:00 AM

PLACE: WTCS Foundation  
One Foundation Circle  
Waunakee, WI 53597

#### **TENTATIVE AGENDA**

1. Call to order (open meeting)
2. Roll call, confirm member contact information, and distribute sign-in sheet
3. Approve Minutes of the October 31, 2013 meeting
4. **Old Business**
  - a. 2014 Biennial Wisconsin Apprenticeship Conference Summary
  - b. VIP Program Update
  - c. Helmets to Hardhats Program Update
  - d. Incorporating Health & Wellness Update
  - e. Act 57 Update
  - f. Other
5. **New Business**
  - a. BAS Personnel Updates
  - b. Advisory Council / Outreach Update
  - c. Other
6. WTCS Update
7. Review Automatic Fire Sprinkler Fitter Program participants
8. Confirm next meeting date and location

9. Adjourn