

March 21, 2014

TO: State E&I Apprenticeship Advisory Committee Members and Consultants

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**SUBJECT: State Electrical & Instrumentation Apprenticeship Advisory Committee Meeting**

DATE: Thursday, March 27, 2014

TIME: 10:00 AM

PLACE: WTCS Foundation  
One Foundation Circle (*at the end of Uniek Dr.*)  
Waunakee, WI

#### TENTATIVE AGENDA

1. Call to order (open meeting)
2. Roll call (sign-in sheet)
3. Approve minutes of October 24, 2013, State E&I Apprenticeship Advisory Committee meeting
4. **Old Business**
  - a. Follow-up Items from Fall 2013 Meeting
  - b. Review of roster
  - c. 2014 Apprenticeship Conference Summary
  - d. Maintenance Technician Job Book Update
  - e. Advisory Council / Outreach Update:
    - Online Orientation
    - Apprenticeship Awareness Toolkit
  - f. Focus Group to Review Industrial Electrician Job Book
  - g. Other
5. **New Business**
  - a. BAS Personnel Update
  - b. 2013 Wisconsin Act 57, relating to Apprenticeship Completion Award
  - c. 2013 Wisconsin Act 143, relating to licensing and certification requirements for electricians
  - d. [www.wisconsinapprentice.com](http://www.wisconsinapprentice.com)
  - e. Other
6. WTCS Update: TSA Update & Plans for Summative Assessment of Related Instruction

7. Electrical & Instrumentation Apprenticeship Program Participants
8. Next Meeting Date
9. Adjourn