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Employment and Training Division  
Bureau of Apprenticeship Standards  
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Scott Walker, Governor  
Reginald J. Newson, Secretary  
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April 8, 2015

TO: State Industrial Mechanical & Fluid Maintenance Apprenticeship Advisory Committee  
Members & Consultants

FROM: Owen Smith, Bureau of Apprenticeship Standards  
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**SUBJECT: State Industrial Mechanical & Fluid Maintenance Apprenticeship Advisory Committee Meeting**

DATE: Wednesday, April 15, 2015

TIME: 09:30 a.m. *Lunch provided*

PLACE: Wisconsin Technical College System Foundation  
One Foundation Circle  
Waunakee WI 53597  
(at the end of Uniek Dr.)

#### **TENTATIVE AGENDA**

1. Call the meeting to order.
2. Distribute sign-in sheet and introduce attendees.
3. Approve minutes of the previous meeting.
4. **Old Business**
  - a. Follow-up items from previous meeting:
    - i. Review the roster.
    - ii. Revise the term structures for state Exhibit A's.
    - iii. Revise the Industrial Pipefitter program.
    - iv. Revise the Industrial Electrician job book.
    - v. Adopt the Lubrication Technician program.
    - vi. Correct error in Industrial Manufacturing Technician Job Book.
  - b. Apprenticeship Completion Award Program
  - c. Wisconsin Apprenticeship Summit
  - d. American Apprenticeship Grants
  - e. Wisconsin Career Pathway Advisory Subcommittee
  - f. Other
5. **New Business**
  - a. BAS personnel update
  - b. Other

6. WTCS update
7. Review program participants.
8. Confirm the date and location of the next meeting.
9. Adjourn.