

September 3, 2015

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

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SUBJECT: **State Industrial Mechanical & Fluid Maintenance Apprenticeship Advisory Committee Meeting**

DATE: Wednesday, September 9, 2015

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

PLACE: Madison Area Technical College – Commercial Ave. Campus  
2125 Commercial Ave., **Room 240**  
Madison WI

#### TENTATIVE AGENDA

1. Call the meeting to order.
2. Introduce the attendees. Distribute the sign-in sheet.
3. Review the current roster.
4. **Old Business**
  - a. Follow-up items from the previous meeting:
    - i. **Action:** approve the minutes of the previous meeting
    - ii. **Action:** review the proposed crosswalk and credit, if any, between Youth Apprenticeship and IMT
    - iii. **Action:** review the proposed revisions to the state Exhibit A for Industrial Pipefitter
    - iv. **Action:** review the proposed revisions to the state Exhibit A for Maintenance Mechanic
    - v. **Action:** review the proposed statewide program for Lubrication Technician
  - b. Apprenticeship Completion Award Program
  - c. American Apprenticeship Grant
  - d. Wisconsin Apprenticeship Summit
  - e. Other
5. **New Business**
  - a. Discuss and review the duties of the state committee (*State Standards, Section IV*).
  - b. WI Advisory Council update

- i. Pre-Apprenticeship Readiness Program Guidelines
- ii. Successful Interviewing for the Skilled Trades

5. **New Business, continued**

- c. BAS personnel update
  - d. Other
6. WTCS update
7. Review the program participants.
8. Confirm the date and location of the next meeting.
9. Adjourn.