



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary-designee Randy Romanski

**BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION
TELECONFERENCE**

AGENDA

January 28, 2020

The Board of Agriculture, Trade and Consumer Protection will meet on **January 28, 2020**. The DATCP Board will hold its official business meeting at **9:00 a.m.** via Zoom. To attend the meeting join by telephone at (669) 254-5252, with access code 161 342 5403# and meeting password 614325#, or <https://www.zoomgov.com/j/1613425403?pwd=dzh6N015WEx6eVYwS1NLR0FiSitmUT09>.

If you would like to appear during the public appearances portion, please send contact information to Christine Stamm at Christine.stamm@wisconsin.gov or (608) 224-5015 by 4:30 p.m. Wednesday, January 27, 2020.

AGENDA ITEMS AND TENTATIVE SCHEDULE: The time slots provided are tentative estimates and subject to change in duration or order.

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| 9:00 | 1. Call the Meeting to Order |
| 9:00 | 2. Approve December Board Minutes |
| 9:00 | 3. Public Appearances |
| 9:05 | 4. Climate Change Task Force Update, Lt. Governor Mandela Barnes |
| 9:30 | 5. Dawn Crim, Secretary, Wisconsin Department Safety and Professional Services |
| 9:55 | 6. Equity and Inclusion Advisory Committee Update, Annie Collier, Committee Chair |
| 10:05 | 7. Equity and Inclusion Plan, Tracey Caradine, Human Resources |
| 10:20 | 8. Wisconsin Agricultural Statistics Survey Update |
| 10:25 | 9. Overview of the Budget Process, Office of the Secretary |
| 10:40 | 10. Office of the Secretary Report |
| 10:55 | 11. Board Member Elections |
| 11:05 | 12. Board Member Updates |

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11:15

13. Future Agenda Items

14. Adjourn