



March 22, 2019 Board of Directors Meeting

Meeting Agenda

I.	<hr/> Roll Call/Declaration of a Quorum Please arrive promptly and be ready to begin the meeting at 8:30am		Michale Maxwell
II.	<hr/> Discussion and Action of Wisconsin Center District Board Meeting Minutes of Friday, January 18, 2019	Approval of Minutes	James Kanter
III.	<hr/> BoardEffect Presentation and Training		Marty Brooks & Pam Nason
IV.	<hr/> Employee Engagement Survey		Kane Communications
V.	<hr/> VISIT Milwaukee Update		Paul Upchurch
VI.	<hr/> 2018 Finance Update		Steve Marsh
VII.	<hr/> 2019 Finance Update		Steve Marsh
VIII.	<hr/> CEO Update		Marty Brooks
IX.	<hr/> Governance Committee Report Regarding CEO Compensation	Discussion and Approval	James Kanter
X.	<hr/> Discussion and Action - Bylaws	Discussion and Approval	Kirk Pelikan, Michael Best & Friedrich
XI.	<hr/> Discussion and Action - Board Leadership Positions Vice Chairperson Treasurer Secretary	Nomination and Voting for Board Leadership Positions	James Kanter
XII.	<hr/> Future Board Meeting Dates 6 Mtg 2019 Committee and Board Meeting Calendar.pdf		
XIII.	<hr/> Future Board Discussion Items		
XIV.	<hr/> Open Meeting / Public Records Law Training		Kirk Pelikan, Michael Best

