



August 2019 Board of Directors Meeting

WCD Board Meeting August 16, 2019 at 8:30am

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 on Wisconsin Center District Board Meeting Minutes of Friday, June 14, 2019	Approval of Minutes	James Kanter
III.	<hr/> FY 2019 Finances		Steve Marsh
IV.	<hr/> CEO Update		Marty Brooks
V.	<hr/> Resolution Regarding Exposition Center Expansion	Discussion	Marty Brooks
VI.	<hr/> Future Board Meeting Dates 6 Mtg 2019 Committee and Board Meeting Calendar.pdf		
VII.	<hr/> Future Board Discussion Items		
VIII.	<hr/> Adjourn		

Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Robert Seefeld, ADA Coordinator at PH: 908-6054/FAX 908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W. Wisconsin Avenue, Milwaukee, WI 53203.