



Meeting Book - December 2019 Board of Directors Meeting

WCD Board Meeting December 19, 2019 at 8:30am

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	Board 10.18.19.docx		
III.	Financial Update		Steve Marsh
IV.	CEO Update		Marty Brooks
V.	Expansion		Marty Brooks
	i. Moral Obligation requirements		John Mehan
	ii. Project review		Mike Abrams and Marc Farha
	iii. Construction Manager selection process		Mike Abrams and Marc Farha
	iv. Architect selection process and selection		Mike Abrams and Marc Farha
VI.	Future Board Meeting Dates		Michale Maxwell
	2020 Governance FP and Board Meeting Calendar.pdf		
VII.	Future Board Discussion Items		
VIII.	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.		