



## Wisconsin Center District January 24, 2020 Board Meeting Agenda

January 24, 2020 at 8:30am in the WCD Administrative Board Room 555 W Wells St

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
III.	Financial Update		Steve Marsh
IV.	CEO Update		Marty Brooks
V.	Expansion		Marty Brooks
VI.	Governance Committee Report Regarding CEO Compensation	Discussion and Approval	James Kanter
VII.	Future Board Meeting Dates		
	2020 Governance FP and Board Meeting Calendar.pdf		
VIII.	Future Board Discussion Items		
IX.	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.