



Governance Committee Meeting

October 8, 2020 at 8:30am <https://youtu.be/ciXuVrGVxBM>

I.	Roll Call / Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	9.10.2020 Governance.docx		
III.	Financial Update		Steve Marsh
IV.	Expansion	Discussion and Action	Marty Brooks, David Erdman, William Mack, Steve Marsh, John Mehan, Rebecca Speckhard
	*The Committee may convene in closed session pursuant to s19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee is expected to reconvene in open session following this agenda item. The Committee reserves its right to take action in open session on the items discussed in closed session.		
V.	CEO Update		Marty Brooks
VI.	Board Meeting Agenda Review		James Kanter
a.	Nomination of Officers	Discussion and Action	James Kanter
VII.	Future Committee Meeting Dates		Michale Maxwell
	2020 Governance FP and Board Meeting Calendar.pdf		
	2021 Committee and Board Meeting Calendar.docx		
VIII.	Future Committee Discussion Items		
IX.	WCD Personnel Discussion	Discussion and Action	James Kanter
	*The Committee may convene in closed session pursuant to s19.85 (1)(c) to consider the employment, compensation or performance evaluation of certain WCD employee(s) over which the WCD Board has jurisdiction or exercises responsibility. The Committee is expected to reconvene in open session following this agenda item.		
X.			

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: 414-908-6054/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203