



Governance Committee Meeting

November 12, 2020 at 10:30am <https://youtu.be/YX8MAKPTQso>

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| I. | <hr/> Roll Call / Declaration of a Quorum | | Michale Maxwell |
| II. | <hr/> Discussion and Approval of Meeting Minutes

10.8.2020 Governance.docx | Approval of Minutes | James Kanter |
| III. | <hr/> Personnel Discussion
*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. | Discussion and Action | James Kanter |
| IV. | <hr/> Future Committee Meeting Dates

2020 Governance FP and Board Meeting Calendar.pdf

2021 Committee and Board Meeting Calendar.pdf | | Michale Maxwell |
| V. | <hr/> Future Committee Discussion Items | | James Kanter |
| VI. | <hr/> Adjourn | | James Kanter |

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