



January Governance Committee Meeting

January 14, 2021 at 9:45am https://youtu.be/lg-K_wScirs

I.	Roll Call / Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	11.12.2020 Governance.docx		
III.	Financial Update		Steve Marsh
IV.	CEO Update		Marty Brooks
V.	Board Meeting Agenda Review		Marty Brooks
VI.	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.		
VII.	Future Committee Meeting Dates		Michale Maxwell
	2021 Committee and Board Meeting Calendar.pdf		
VIII.	Future Committee Discussion Items		James Kanter
IX.	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