



Governance Committee Meeting

March 11, 2021 at 9:45am in the WCD Administrative Board Room 750 N 6th St
<https://youtu.be/IJx1QWYQwKo>

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

2.11.2021 Governance Committee.docx | Approval of Minutes | |
| 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/> 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 | | James Kanter |