



Governance Committee Meeting

August 12, 2021 at 9:45am in the WCD Administrative Board Room 750 N 6th St and via
<https://youtu.be/DRTL6CS2hc8>

I.	<hr/> Roll Call / Declaration of a Quorum		Michale Maxwell
II.	<hr/> Discussion and Approval of Meeting Minutes 4.8.2021 Governance Committee.docx	Approval of Minutes	James Kanter
III.	<hr/> Financial Report	Discussion	Steve Marsh
IV.	<hr/> CEO Report	Discussion	Marty Brooks
V.	<hr/> Closed Session The Committee may convene in closed session pursuant to Wis. Stat. s. 19.85(1) (e) for purposes of 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.		Marty Brooks
VI.	<hr/> Board Meeting Agenda Review		Marty Brooks
VII.	<hr/> Future Committee Meeting Dates 2021 Committee and Board Meeting Calendar.pdf		Michale Maxwell
VIII.	<hr/> Future Committee Discussion Items		James Kanter
IX.	<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