



September Board of Directors Meeting

September 17, 2021 at 8:30am <https://youtu.be/J9bPMdnjjKA>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	8.20.2021 Board.docx		
III.	Financial Report	Discussion	Steve Marsh
IV.	Bond Refinancing	Discussion and Action	John Mehan with RW Baird Rebecca Speckhard with Quarles & Brady
V.	CEO Report	Discussion	Marty Brooks
VI.	VISIT Milwaukee Contract Update	Discussion and Action	Marty Brooks
	Notice: The Board 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 Board is expected to reconvene in open session following this agenda item.		
VII.	Board Leadership Positions	Discussion	James Kanter
VIII.	Future Board Meeting Dates		Michale Maxwell
	2021 Committee and Board Meeting Calendar.pdf		
	2022 Committee and Board Meeting Calendar.pdf		
IX.	Future Board Discussion Items	Discussion	James Kanter
X.	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 serve, 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.