



Governance Committee Meeting

October 14, 2021 at 9:45am in the WCD Administrative Board Room 750 N 6th St via
<https://youtu.be/eZH43jMW8B0>

I.	Roll Call / Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	8.12.2021 Governance Committee.docx		
III.	Financial Report	Discussion	Steve Marsh
IV.	Budget	Discussion	Steve Marsh
V.	CEO Report	Discussion	Marty Brooks
VI.	Board Meeting Agenda Review		Marty Brooks
VII.	Future Committee Meeting Dates		Michale Maxwell
	2021 Committee and Board Meeting Calendar.pdf		
	2022 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