

REGULAR MEETING AGENDA
WISCONSIN CENTER DISTRICT BOARD OF DIRECTORS
WCD Office - 555 West Wells Street, Milwaukee, Wisconsin

*Alderman Robert Bauman, Joel Brennan, Alderwoman Milele Coggs, Mayor Kathy Ehley,
Raquel Filmanowicz, Senator Scott Fitzgerald, Mark Flaherty, Alderman Ashanti Hamilton,
Rep Gordon Hintz, Senator LaTonya Johnson, James Kanter, Scott Manske, Greg Marcus, Martin Matson,
Rep Joe Sanfelippo, Omar Shaikh*

Friday, January 18, 2019 at 8:30am

ORDER OF BUSINESS

- I. Roll Call / Declaration of a Quorum**
- II. Discussion of Wisconsin Center District Board Meeting Minutes of Friday, November 30, 2018**
- III. Finance Update**
- IV. CEO Update**
- V. Discussion and Action – Bylaws**
- VI. Discussion and Action – Board Leadership Positions**
 - a. Vice Chairperson**
 - b. Secretary**
 - c. Treasurer**
- VII. Discussion and Action Regarding Future Board Meeting Dates**
- VIII. Future Board Discussion Items**
- IX. 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:908-6054/FAX 908-6010 or by writing to the Coordinator at the Wisconsin Center District,
400 W. Wisconsin Avenue, Milwaukee, WI 53203.*