



April Board of Directors Meeting

April 16, 2021 at 8:30am in Wisconsin Center Room 203 <https://youtu.be/U3CT2WcoYdA>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of February Meeting Minutes 2.19.2021 Board.docx	Approval of Minutes	James Kanter
III.	VISIT Milwaukee		Marty Brooks, Peggy Williams-Smith, Leslie Johnson, Megan Suardini, Steve Marsh
IV.	Financial Reports 2020 Income Statement - Unaudited Final.pdf 2020 Capital Budget - Final.pdf 2021 Income Statement.pdf 2021 Unrestricted Cash Flow Projection.pdf 2021 Restricted Cash Flow Projection.pdf 2021 Capital Budget.pdf	Discussion	
V.	CEO Report		Marty Brooks
VI.	Wisconsin Center Expansion Update		Mike Abrams CAAICON
VII.	Personnel Discussion <small>*The Board 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 Board is expected to reconvene in open session following this agenda item.</small>	Discussion and Action	James Kanter
VIII.	Future Board Meeting Dates 2021 Committee and Board Meeting Calendar.pdf		Michale Maxwell

IX.

Future Board Discussion Items

James Kanter

2020 Audit Report

Wendi Unger
Baker Tilly

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 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.