



June Board of Directors Meeting

June 18, 2021 at 8:30am https://youtu.be/9-YhsRQ_jU8

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	5.21.2021 Board.docx		
III.	Financial Report	Discussion	Steve Marsh
IV.	Expansion Update	Discussion	Mike Abrams with CAAICON
a.	Inclusion	Discussion	Carla Cross Cross Management Services & Randy Crump Prism Technical
V.	CEO Report	Discussion	Marty Brooks
	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 and pursuant to Wis. Stat. s. 19.85(1)(g) for purposes of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board is expected to reconvene in open session following this agenda item.		
VI.	Future Board Meeting Dates		Michale Maxwell
	2021 Committee and Board Meeting Calendar.pdf		
VII.	Future Board Discussion Items		James Kanter
VIII.	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.