



Governance Committee Meeting

January 13, 2022 at 9:45am in the WCD Administrative Board Room 750 N 6th St and via
<https://youtu.be/844gncWN3XI>

I.	Roll Call / Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	10.14.2021 Governance Committee.pdf		
III.	Financial Report	Discussion	Steve Marsh
IV.	CEO Report	Discussion	Marty Brooks
V.	Board Composition Update	Discussion	Atty Kirk Pelikan
VI.	Board Meeting Agenda Review		Marty Brooks
VII.	Personnel Discussion The Committee may convene in closed session pursuant to Wis. Stat. s. 19.85(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 Committee is expected to reconvene in open session following this agenda item.	Discussion and Action	James Kanter
VIII.	Future Committee Meeting Dates 2022 Committee and Board Meeting Calendar.pdf		Michale Maxwell
IX.	Future Committee Discussion Items		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 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