



## March Board of Directors Meeting

March 18, 2022 at 8:30am in the Wisconsin Center 750 N 6th St Room 203 or via  
[https://youtu.be/G\\_LYYi34Xl8](https://youtu.be/G_LYYi34Xl8)

|       |  |                       |                          |
|-------|--|-----------------------|--------------------------|
| I.    | <b>Roll Call/Declaration of a Quorum</b>   |                       | Michale Maxwell          |
| II.   | <b>Discussion and Approval of Meeting Minutes</b>  | Approval of Minutes   | James Kanter             |
|       | 1.21.2022 Board.docx   |                       |                          |
| III.  | <b>Financial Report</b>  | Discussion            | Steve Marsh              |
| IV.   | <b>CEO Report</b>  | Discussion and Action | Marty Brooks             |
|       | The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose 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. Such closed session relates to the deliberation and negotiation of a potential theatre license agreement with a third-party. The Board is expected to reconvene in open session following this agenda item. |                       |                          |
| V.    | <b>Expansion Update</b>  | Discussion            | Mike Abrams with CAAICON |
| VI.   | <b>Future Board Meeting Dates</b>  |                       | Michale Maxwell          |
|       | 2022 Committee and Board Meeting Calendar.pdf  |                       |                          |
| VII.  | <b>Future Board Discussion Items</b>   |                       | James Kanter             |
| VIII. | <b>Adjourn</b>   |                       | 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.