



Governance Committee Meeting

May 12, 2022 at 9:45am in the WCD Administrative Board Room 750 N 6th St and via
<https://youtu.be/4QV1sDZXCMY>

I.	Roll Call / Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	01.13.2022 Governance Committee.pdf		
III.	Financial Report	Discussion	Steve Marsh
IV.	CEO Report	Discussion	Marty Brooks
V.	Board Meeting Agenda Review		Marty Brooks
VI.	Future Committee Meeting Dates		Michale Maxwell
	2022 Committee and Board Meeting Calendar.pdf		
VII.	Future Committee 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 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