



Governance Committee Meeting

January 12, 2023 at 9:30am in the WCD Administrative Board Room 750 N 6th St and via
<https://youtu.be/CWNKbean8Y0>

I. Roll Call / Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
i. 10.13.2022 Governance Committee.docx		
III. Financial Report	Discussion	Steve Marsh
IV. CEO Report	Discussion	Marty Brooks
V. Board Meeting Agenda Review		Marty Brooks
VI. Personnel Discussion	Discussion and Action	James Kanter
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.		
VII. Future Committee Meeting Dates		Michale Maxwell
i. 2023 Committee and Board Meeting Calendar.pdf		
VIII. Future Committee Discussion Items		James Kanter
IX. Adjourn		James Kanter
i. 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		