



January Board of Directors Meeting

January 20, 2023 at 8:00am Wisconsin Center 750 N 6th St and via <https://youtu.be/7BuDayhe2jw>

<p>I. Roll Call/Declaration of a Quorum</p>		<p>Michale Maxwell</p>
<p>II. Discussion and Approval of Meeting Minutes</p> <p>a. 10.21.2022 Board.docx</p>	<p>Approval of Minutes</p>	<p>James Kanter</p>
<p>III. Personnel Discussion</p> <p>The Board 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 Board is expected to reconvene in open session following this agenda item.</p>	<p>Discussion and Action</p>	<p>James Kanter</p>
<p>IV. Financial Report</p> <p>a. Resolution for approval to authorize the Wisconsin Center District President to apply funds from the Capital Maintenance account towards the purchase of equipment or capital maintenance items</p> <p>a. Resolution 23001.doc</p>	<p>Discussion</p> <p>Discussion and Action</p>	<p>Steve Marsh</p> <p>Steve Marsh</p>
<p>V. CEO Report</p>	<p>Discussion</p>	<p>Marty Brooks</p>
<p>VI. Expansion Update</p>	<p>Discussion</p>	<p>Dane Jensen CAAICON</p>
<p>VII. Meeting and Convention Industry Update</p>	<p>Discussion</p>	<p>Megan Seppmann WCD & Leslie Johnson VISIT Milwaukee</p>
<p>VIII. Future Board Meeting Dates</p> <p>a. 2023 Committee and Board Meeting Calendar.pdf</p>		<p>Michale Maxwell</p>
<p>IX. Future Board Discussion Items</p>		<p>James Kanter</p>
<p>X. Adjourn</p> <p>a. Notice:</p>		<p>James Kanter</p>

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.