



## January Board of Directors Meeting

January 19, 2024 at 8:30am Baird Center 750 N 6th St and via [https://youtube.com/live/rdfJk\\_NhF\\_?feature=share](https://youtube.com/live/rdfJk_NhF_?feature=share)

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
a. 10.20.2023 Board.docx		
III. Financial Report	Discussion	Steve Marsh
IV. CEO Report	Discussion	Marty Brooks
V. Expansion Update	Discussion	Marty Brooks and Mike Abrams with CAAICON
VI. Rebranding of WCD	Presentation and Discussion	Marty Brooks and Sarah Maio
VII. Security Contract	Discussion and Action	Marty Brooks and Brian Rutkowski
The Board may convene in closed session pursuant to Wis. Stat. s19.85 (1)(e) 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. The Board is expected to reconvene in open session following this agenda item. The Board reserves its right to take action in open session on the items discussed in closed session.		
VIII. Personnel Discussion	Discussion and Action	James Kanter
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.		
IX. Future Board Meeting Dates		Michale Maxwell
a. 2024 Committee and Board Meeting Calendar.pdf		
X. Future Board Discussion Items		James Kanter
XI. Adjourn		James Kanter
a. 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.		