



March Board of Directors Meeting

March 15, 2024 at 8:30 a.m. at the Baird Center 750 N 6th St Room 201AB and via <https://youtube.com/live/BkKQFFihY-Y?feature=share>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes a. 1.19.2024 Board.docx	Approval of Minutes	James Kanter
III. Financial Report a. 2024 Income Statement.pdf b. Unrestricted Cash Flow Projection.pdf c. Restricted Cash Flow Projection.pdf d. 2024 Capital Budget.pdf e. 2024 Event Mix Summary Budget.pdf f. Project Cash Flow Projections.pdf g. Project Budget.pdf	Discussion	Steve Marsh
IV. CEO Report a. 2023 Employee Engagement Survey Results b. Board of Directors Info (3_2024).pdf c. Staff Retention and Recruitment Initiatives	Discussion Discussion Discussion	Marty Brooks Kimberly Kane with Kane Communications Nila Tuckson
V. Expansion Update a. Inclusion Update	Discussion Discussion	Mike Abrams with CAAICON Alycia Dupies and James Methu with Gilbane Smith Michale Maxwell
VI. Future Board Meeting Dates a. 2024 Committee and Board Meeting Calendar.pdf		
VII. Future Board Discussion Items		James Kanter
VIII. Adjourn 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,		James Kanter

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.