



## September Board of Directors Meeting

September 27, 2024 at 8:30 a.m. in the Baird Center Board Room and via  
<https://youtube.com/live/vHYixwma0YA>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
a. 6.7.2024 Board.docx		
III. Professional Services Update	Discussion	Marty Brooks, Joe Pickart and Bruce Arnold
IV. Election of Officers	Discussion and Action	Bruce Arnold
V. Financial Report	Discussion	Steve Marsh
VI. Debt Defeasance Discussion	Discussion	Steve Marsh, Justin Fischer with RW Baird and Elizabeth Blutstein with Quarles and Brady
VII. CEO Report	Discussion	Marty Brooks
VIII. Nonbinding Memorandum of Understanding	Discussion	Marty Brooks
The Board may convene in closed session pursuant to 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.		
IX. Future Board Meeting Dates		Michale Maxwell
a. 2024 Committee and Board Meeting Calendar.pdf		
b. 2025 Committee and Board Meeting Calendar.v2.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.		