



January Board of Directors Meeting

January 17, 2025 at 8:30 a.m. in the Baird Center Board Room and via
<https://www.youtube.com/live/0HkMwUJ-o6s>

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| I. Roll Call/Declaration of a Quorum | | Michale Maxwell |
| II. Discussion and Approval of Meeting Minutes | Approval of Minutes | James Kanter |
| III. Financial Report | Discussion | Steve Marsh |
| a. Event Mix Summary.pdf | | |
| b. 2024 Income Statement.pdf | | |
| c. 2024 Capital Budget Forecast.pdf | | |
| d. 2024 Restricted Cash Flow.pdf | | |
| e. 2025 Restricted Cash Flow.pdf | | |
| f. 2025 Unrestricted Cash Flow.pdf | | |
| g. 2025 Budget Income Statement.pdf | | |
| h. 2025 Capital Budget.pdf | | |
| IV. CEO Report | Discussion | Marty Brooks |
| V. Expansion Update | Discussion | Mike Abrams with CAAICON |
| VI. 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. | | |
| VII. Future Board Meeting Dates | | Michale Maxwell |
| a. 2025 Committee and Board Meeting Calendar.v2.pdf | | |
| VIII. Future Board Discussion Items | | James Kanter |
| IX. 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: Damon Murray, ADA Coordinator at PH: 414-908-6053/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203. | | |