



## February Board of Directors Meeting

February 7, 2025 at 8:30 a.m. in the Baird Center Board Room and via <https://www.youtube.com/live/DwWBZiuq5Y>

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### I. Roll Call/Declaration of a Quorum

Michale  
Maxwell

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### II. Discussion and Approval of Meeting Minutes

Approval of Minutes James Kanter

a. 1.17.2025 Board.docx

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### III. Personnel Discussion

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.

Discussion and  
Action

James Kanter

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### IV. 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.