



Governance Committee Meeting

May 8, 2025 at 9:30 a.m. Baird Center Administrative Board Room https://youtube.com/live/3w_ovkUkYVk?feature=share

I. Roll Call / Declaration of a Quorum		Husch Blackwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
i. 1.9.2025 Governance Minutes Draft		
III. Financial Report	Discussion	Steve Marsh
IV. CEO Report	Discussion	Marty Brooks
V. Wisconsin Center District Amended and Restated Services and Benefits Agreement	Discussion and Action	Marty Brooks
VI. Board Meeting Agenda Review	Discussion	James Kanter
VII. Future Committee Meeting Dates		Husch Blackwell
i. 2025 Committee and Board Meeting Calendar.v2.pdf		
VIII. Future Committee Discussion Items		James Kanter
IX. Adjourn		James Kanter
i. 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 service, 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		