



Board of Directors Meeting

September 26, 2025 at 8:30 a.m. in the Baird Center North Room N208 and via <https://www.youtube.com/live/iU23WGB2-YY>

I. Roll Call/Declaration of a Quorum		Robin Pitts
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
III. Election of Officers	Discussion and Action	Joe Pickart
IV. Financial Report	Discussion	Kyle Graham
V. CEO Report	Discussion	Marty Brooks
VI. Personnel Update 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	Marty Brooks, Erik Eisenmann, Joe Pickart, Nila Tuckson
VII. Future Board Meeting Dates a. 2025 Committee and Board Meeting Calendar b. 2026 Committee and Board Meeting Calendar - Draft		Robin Pitts
VIII. Future Board Discussion Items		James Kanter
IX. 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 service, contact: Brian Rutkowski, 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.		James Kanter