

Governance Committee Meeting

October 30, 2025 at 9:30am in the Baird Center Board Room and via
<https://www.youtube.com/live/7KptbyWlvAA>

I. Roll Call / Declaration of a Quorum		Robin Pitts
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
III. Financial Report	Discussion	Kyle Graham
IV. CEO Report	Discussion	Marty Brooks
V. Board Meeting Agenda Review	Discussion	James Kanter
VI. Future Committee Meeting Dates		James Kanter
i. 2025 Committee and Board Meeting Calendar.pdf - 2		
ii. 2026 Committee and Board Meeting Calendar.pdf - 3		
VII. Future Committee Discussion Items		James Kanter
VIII. 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: Brian Rutkowski, ADA Coordinator at PH: 414-908-6060/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203		