



Governance Committee

January 22, 2026 at 9:30am in the Baird Center N2 Board Room, and via
<https://youtube.com/live/mNnIV4nzcTw> and Teams

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| 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 | | James Kanter |
| VI. Personnel and Specified Public Business Discussion The Committee may convene in closed session pursuant to: (1) Wis. Stat. s. 19.85(1)(c) to consider the employment, compensation, or performance evaluation of certain WCD employee(s) over which the Committee has jurisdiction or exercises responsibility and (2) Wis. Stat. s. 19.85(1)(e) to consider the investment of public funds, or to conduct specified public business, whenever competitive or bargaining reasons require a closed session. | Discussion | James Kanter, Marty Brooks, Matthew Avila, Steve Haemmerle |
| VII. Future Committee Meeting Dates | | Robin Pitts |
| VIII. Future Committee Discussion Items | | James Kanter |
| IX. Adjourn | | James Kanter |
| <p>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: 414-908-6050/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203</p> | | |