



Governance Committee

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

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	Discussion	James Kanter, Marty Brooks, Matthew Avila, Steve Haemmerle
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.		
VII. Future Committee Meeting Dates	Robin Pits	
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: 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		