



Full Board of Directors Meeting

September 25, 2026 at 8:30 a.m. in the Baird Center Board Meeting Room

<https://www.youtube.com/live/lwrZYhgvvbU> and Microsoft Teams

I.	Call to Order	Greg Marcus	Action
II.	Roll Call/Declaration of a Quorum	Nila Tuckson	Action
III.	Approval of Prior Minutes	Greg Marcus	Action
IV.	Officer Elections - Election of Chairperson - Election of Vice Chairperson - Election of Secretary - Election of Treasurer	Greg Marcus	Action
V.	Financial Report 2026 Event Mix Summary Forecast 2026 Income Statement 2026 Capital Budget Forecast 2026 Unrestricted Cash Flow Projection 2026 Restricted Cash Flow Projection	Kyle Graham	Discussion
VI.	Chief of Staff Update - Corporate Partnerships Presentation - Sales Presentation	James Kanter David Schneider, VP of Corporate Partnerships Megan Seppmann, VP and Chief Commercial Officer	Discussion
VII.	District Business: Legal and Personnel The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with the District's legal counsel who is rendering advice concerning legal strategy with respect to employment-related litigation in which the District is or is likely to become involved. The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committee may reconvene in open session.	Newly Elected Chairperson Husch Blackwell	Discussion
VIII.	Reconvene in Open Session	Newly Elected Chairperson	Action
IX.	Action on Matters Discussed in Closed Session	Newly Elected Chairperson	Action

X. Adjourn 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/to request this service, contact Brian Rutkowski, ADA Coordinator at 414-908-6060 or by writing to the Coordinator at WCD, 400 W Wisconsin Ave, Milwaukee, WI 53203	Newly Elected Chairperson	Action
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