WISCONSIN CENTER DISTRICT
MEETINGS | CONVENTIONS | EVENTS

Governance Committee Meeting

October 15, 2026 at 9:30 a.m. in the Baird Center Meeting Room
https://www.youtube.com/watch?v=FId5ne1DofA On YouTube, and Microsoft Teams

I.	Call to Order	Omar Shaikh	Action
II.	Roll Call/Declaration of a Quorum	Tamra Varebrook	Action
III.	Approval of Prior Minutes	Omar Shaikh	Action
IV.	Interim President and CEO – Welcome & Report	Omar Shaikh Peggy Williams-Smith	Discussion
V.	Resolution to Create President and CEO Search Committee	Omar Shaikh	Discussion and Action
VI.	Closed Session 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 committee may reconvene in open session.	Husch Blackwell	Discussion and Action
VII.	Reconvene in Open Session *(if needed)*	Omar Shaikh	Action
VIII.	Adjournment	Omar Shaikh	Action