WISCONSIN CENTER DISTRICT
MEETINGS | CONVENTIONS | EVENTS

Full Board of Directors Meeting

October 23, 2026 at 8:30 a.m. in the Baird Center N208 Meeting Room
https://www.youtube.com/live/w-mP56IKhVY, 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.	Financial Report	Kyle Graham	Discussion
V.	Milwaukee Admirals Impact Report	Harris Turer Jon Greenberg	Discussion
VI.	Interim President and CEO – Update	Peggy Williams-Smith	Discussion
VII.	Resolution to Create Capital Committee	Omar Shaikh	Discussion and Action
VIII.	Resolution to Create President and CEO Search Committee	Omar Shaikh	Discussion and Action
IX.	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.	Omar Shaikh Husch Blackwell	Discussion
X.	Reconvene in Open Session	Omar Shaikh	Action
XI.	Action on Matter Discussed in Closed Session	Omar Shaikh	Action
XII.	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	Omar Shaikh	Action