



Governance Committee Meeting

September 10, 2020 at 9:45am <https://my.cti.vc/stream/6b721196-3edc-435a-9f11-1462c9142710>

I.	Roll Call / Declaration of a Quorum	Michale Maxwell
II.	Discussion and Approval of Meeting Minutes Governance 05.14.2020.docx	Approval of Minutes
III.	Financial Update	Steve Marsh
IV.	CEO Update	Marty Brooks
V.	Board Meeting Agenda Review	Marty Brooks
VI.	Future Committee Meeting Dates 2020 Governance FP and Board Meeting Calendar.pdf 2021 Committee and Board Meeting Calendar.docx	Michale Maxwell
VII.	Future Committee Discussion Items	
VIII.	WCD Personnel Discussion <small>*The Committee may convene in closed session pursuant to s19.85 (1)(c) to consider the employment, compensation or performance evaluation of certain WCD employee(s) over which the WCD Board has jurisdiction or exercises responsibility. The Committee is expected to reconvene in open session following this agenda item.</small>	Discussion and Action James Kanter
IX.	Adjourn	

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: Robert Seefeld, ADA Coordinator at PH: 414-908-6054/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203