



## February Board of Directors Meeting

February 19, 2021 at 8:30am in the WCD Room 203 750 N 6th St <https://youtu.be/VBstjGW6-M>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	1.22.2021 Board.docx		
III.	Financial Update		Steve Marsh
IV.	CEO Update		Marty Brooks
V.	CEO Compensation and Agreement	Discussion and Action	James Kanter
	<p>*The Board 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 Board is expected to reconvene in open session following this agenda item. The Board reserves its right to take action in open session on the items discussed in closed session.</p>		
VI.	Future Board Meeting Dates		Michale Maxwell
	2021 Committee and Board Meeting Calendar.pdf		
VII.	Future Board Discussion Items		James Kanter
VIII.	Adjourn		James Kanter

### 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: 908-6054/FAX 908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W. Wisconsin Avenue, Milwaukee, WI 53203.