



## October Board of Directors Meeting

October 22, 2021 at 8:30am in Wisconsin Center Room 203 and via <https://youtu.be/wAyfS3wb7S4>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	9.17.2021 Board.docx		
III.	Financial Report	Discussion	Steve Marsh
IV.	2022 Budget	Discussion and Action	Steve Marsh
a.	Resolution for approval to authorize the Wisconsin Center District President to apply funds from the Capital Maintenance account towards the purchase of equipment or capital maintenance items	Discussion and Action	Steve Marsh
	Resolution 21002.doc		
V.	CEO Report	Discussion	Marty Brooks
a.	VISIT Milwaukee Agreement	Discussion and Action	Marty Brooks
VI.	Expansion Update	Discussion	Mike Abrams with CAAICON
VII.	Elections of Officers	Discussion and Action	James Kanter
VIII.	City Pension Update	Discussion	Director Dennis Yaccarino with the City of Milwaukee
IX.	Future Board Meeting Dates		Michale Maxwell
	2021 Committee and Board Meeting Calendar.pdf		
	2022 Committee and Board Meeting Calendar.pdf		
X.	Future Board Discussion Items		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 serve, 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.