



## January Board of Directors Meeting

January 21, 2022 at 8:30am <https://youtu.be/HADxc-HpmUE>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes  10.22.2021 Board.pdf	Approval of Minutes	James Kanter
III.	Financial Report	Discussion	Steve Marsh
IV.	Expansion Update	Discussion	Marty Brooks and Mike Abrams with CAAICON
V.	Board Composition Update	Discussion	Atty Kirk Pelikan
VI.	CEO Report The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. The Board is expected to reconvene in open session following this agenda item.	Discussion and Action	Marty Brooks
VII.	Personnel Discussion The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(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.	Discussion and Action	James Kanter
VIII.	Future Board Meeting Dates  2022 Committee and Board Meeting Calendar.pdf		Michale Maxwell
IX.	Future Board Discussion Items		James Kanter
X.	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 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.