



May Board of Directors Meeting

May 20, 2022 at 8:30am in the WCD Room 203 750 N 6th St and via
<https://youtu.be/KTRuzUHGNdg>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes 3.18.2022 Board.docx	Approval of Minutes	James Kanter
III.	Financial Report	Discussion	Steve Marsh
IV.	Investment and Deposit Resolution	Discussion and Action	Steve Marsh
V.	Wisconsin Center District 2021 Audit Report	Discussion and Action	Wendi Unger with Baker Tilly
VI.	CEO Report	Discussion	Marty Brooks
VII.	Expansion Update	Discussion	Mike Abrams with CAAICON
VIII.	Employee Engagement Survey Report	Discussion	Marty Brooks and Kimberly Kane with Kane Communication
IX.	Legal Updates The Board may go into closed session pursuant to Wis. Stat. section 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to personal injury actions in which the District is involved or is likely to become involved.	Discussion	Atty Kirk Pelikan
X.	Future Board Meeting Dates 2022 Committee and Board Meeting Calendar.pdf		Michale Maxwell
XI.	Future Board Discussion Items		James Kanter
XII.	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.