



## Meeting Book - Governance Committee Meeting

March 30, 2020 at 9:30am Webcast: <https://www.youtube.com/watch?v=GdJsNS-UzdI>

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|-------|---|---------------------|
| I.    | Roll Call / Declaration of a Quorum               | Michale Maxwell     |
| II.   | Discussion and Approval of Meeting Minutes        | Approval of Minutes |
| III.  | Financial Update                                  | Steve Marsh         |
| IV.   | CEO Update  | Marty Brooks        |
| V.    | Expansion Discussion                              | Marty Brooks        |
| VI.   | Board Meeting Agenda Review                       | Marty Brooks        |
| VII.  | Future Committee Meeting Dates                    | Michale Maxwell     |
|       | 2020 Governance FP and Board Meeting Calendar.pdf |                     |
| VIII. | Future Committee Discussion Items                 |                     |
| 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