



September 2020 Board of Directors Meeting

September 18, 2020 at 8:30am <https://my.cti.vc/stream/9a887fe2-b322-4e00-9fdd-2e24099251d8>

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|-------|--|---------------------|-----------------|
| I. | Roll Call/Declaration of a Quorum | | Michale Maxwell |
| II. | Discussion and Approval of Meeting Minutes | Approval of Minutes | James Kanter |
| | Board 05.21.2020.docx | | |
| III. | WCD Staffing Update | | Marty Brooks |
| IV. | Financial Update | | Steve Marsh |
| | 2020 Income Statement - Month Ending July 2020.pdf | | |
| | 2020 Capital Budget.pdf | | |
| | 2020 Cash Flow.pdf | | |
| V. | CEO Update | | Marty Brooks |
| VI. | Board Leadership Positions | Discussion | James Kanter |
| VII. | Future Board Meeting Dates | | |
| | 2020 Governance FP and Board Meeting Calendar.pdf | | |
| | 2021 Committee and Board Meeting Calendar.docx | | |
| VIII. | Future Board 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: 908-6054/FAX 908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W. Wisconsin Avenue, Milwaukee, WI 53203.