



## October 2020 Board of Directors Meeting

October 16, 2020 at 8:30am <https://www.youtube.com/watch?v=9AyKwVuUWeU&feature=youtu.be>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes  09.18.2020 Board.docx	Approval of Minutes	James Kanter
III.	Financial Update		Steve Marsh
IV.	2021 Budget	Discussion and Action	Marty Brooks, 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  20004.pdf	Discussion and Action	Steve Marsh
V.	CEO Update		Marty Brooks
VI.	Expansion		Marty Brooks
VII.	Election of Officers	Discussion and Action	James Kanter
VIII.	Future Board Meeting Dates  2020 Governance FP and Board Meeting Calendar.pdf  2021 Committee and Board Meeting Calendar.docx		
IX.	Future Board Discussion Items		
X.	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.