



January Board of Directors Meeting

January 22, 2021 at 8:30am <https://youtu.be/cLTjiEVwwaY>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes 10.16.2020 Board.docx	Approval of Minutes	James Kanter
III.	Financial Update		Steve Marsh
IV.	CEO Update		Marty Brooks
V.	Expansion		Marty Brooks and Mike Abrams with CAA/ICON
VI.	Letter Agreement Extending CEO Contract	Discussion and Action	Atty Kirk Pelikan
VII.	Future Board Meeting Dates 2021 Committee and Board Meeting Calendar.pdf		Michale Maxwell
VIII.	Future Board Discussion Items		James Kanter
IX.	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 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.