



Governance Committee Meeting

February 11, 2021 at 9:45am in the WCD Administrative Board Room 555 W Wells St
<https://youtu.be/6c8XvC4kizA>

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|-------|---|-----------------------|-----------------|
| I. | <hr/> Roll Call / Declaration of a Quorum | | Michale Maxwell |
| II. | <hr/> Discussion and Approval of Meeting Minutes

1.14.2021 Governance.docx | Approval of Minutes | |
| III. | <hr/> Financial Update | | Steve Marsh |
| IV. | <hr/> CEO Update | | Marty Brooks |
| V. | <hr/> Board Meeting Agenda Review

2.19.2021 Board Agenda.pdf | | James Kanter |
| VI. | <hr/> Personnel Discussion
The Committee may convene in closed session pursuant to s19.85(1)(c) to consider the employment, compensation or performance evaluation of certain WCD employee(s) over which the WCD Board has jurisdiction or exercises responsibility. The Committee is expected to reconvene in open session following this agenda item. | Discussion and Action | James Kanter |
| VII. | <hr/> Future Committee Meeting Dates

2021 Committee and Board Meeting Calendar.pdf | | Michale Maxwell |
| VIII. | <hr/> Future Committee Discussion Items | | |
| IX. | <hr/> 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