



## October Board of Directors Meeting

October 20, 2023 at 8:30am Miller High Life Theatre 500 W Kilbourne Ave Plankinton Hall and via <https://youtube.com/live/mhTF1p3Z8TI?feature=share>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
a. 5.19.2023 Board.docx		
III. Financial Report	Discussion	Steve Marsh
a. Pension Resolution	Discussion and Action	Steve Marsh
IV. Wisconsin Center District 2024 Budget Presentation	Discussion and Action	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	Discussion and Action	Steve Marsh
a. File 23002 Approval to Authorize toward Capital Maintenance Items.pdf		
V. CEO Report	Discussion	Marty Brooks
VI. WCD Evolution	Discussion	Attorney Kirk Pelikan with Michael Best
VII. Expansion Update	Discussion	Mike Abrams with CAAICON
VIII. Election of Officers	Discussion and Action	James Kanter
IX. Future Board Meeting Dates		Michale Maxwell
a. 2024 Committee and Board Meeting Calendar.pdf		
X. Future Board Discussion Items		James Kanter
XI. Adjourn		James Kanter
a. 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 serve, 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.