



Meeting Notice

Executive Committee Meeting

Wednesday January 16, 2019

1730 W. North Avenue Milwaukee, WI 53205

SDC Board Room

5:30pm – 6:30pm



EXECUTIVE COMMITTEE MEETING

Wednesday January 16, 2019

1730 W. North Avenue

SDC Board Room

5:30p

AGENDA

- | | |
|--|-----------------------------------|
| 1. Call to Order | Board Chair, Stephanie D. Findley |
| 2. Roll Call | Executive Support Manager |
| 3. Compliance with the Open Meetings Law | Executive Support Manager |
| 4. Adoption of the Wednesday January 16, 2019 Agenda | Action |
| 5. No Meeting Minutes – Closed Session | Action |
| 6. Closed Session Personnel Item (s)
<i>**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (f), Wisconsin statutes, and may reconvene in open session to take action on items discussed.</i> | Action |
| 7. New Business | Information |
| 8. Old Business | Action |
| 9. Adjournment | Action |

If you are unable to attend this meeting, please call Abra Fortson – 414-906-2720

****NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.**