



*Meeting Notice*

**Executive Committee Meeting**

**Wednesday April 4, 2018**

1730 W. North Avenue Milwaukee, WI 53205

**SDC Board Room**

**5:00pm – 6:00pm**



***EXECUTIVE COMMITTEE MEETING***

**Wednesday April 4, 2018**

1730 W. North Avenue

SDC Conf. Room B

**5:00p**

***AGENDA***

- |   |                             |
|---|-----------------------------|
| 1. Call to Order  | Board Chair, Gerard Randall |
| 2. Roll Call  | Executive Support Manager   |
| 3. Compliance with the Open Meetings Law  | Executive Support Manager   |
| 4. Adoption of the Wednesday April 4, 2018 Meeting Agenda   | Action                      |
| 5. Approval of March 21, 2018 Meeting Minutes (no action required)  | Action                      |
| 6. Closed Session Personnel Item (s) - CEO Contract Review  | Action                      |
| <i>**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c) Wisconsin statutes, and may reconvene in open session to take action on items discussed.</i> |                             |
| 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.***