



Meeting Notice

Governance Committee Meeting

Wednesday March 8, 2023

12:00pm

Virtual Meeting

**1730 W. North Avenue
Milwaukee, WI 53205**

If you are unable to attend this meeting, please 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.



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AGENDA

- | | |
|---|-------------|
| 1. Call to Order | |
| 2. Roll Call | |
| 3. Compliance with the Wisconsin Open Meetings Law | |
| 4. Minutes being held for following meeting | |
| 5. Approval of the December 7, 2022 meeting minutes | Action |
| 6. approval of Districts 1 & 2 election timeline | Action |
| 7. New Business | Information |
| 8. Old Business | Information |
| 9. Adjourn | Action |

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