



Meeting Notice

Executive Committee Meeting

Tuesday March 8, 2016

4041 N. Richards

Human Resource Conf. Room

4:00pm – 5:00 pm



EXECUTIVE COMMITTEE MEETING

Tuesday March 8, 2016

4041 N. Richards Street

Human Resource Conf. Room

4:00pm

AGENDA

- | | |
|---|----------------------------------|
| 1. Call to Order | Board Vice Chair, Gerard Randall |
| 2. Roll Call | Executive Support Manager |
| 3. Compliance with the Open Meetings Law | Executive Support Manager |
| 4. Adoption of the July 28, 2015 Meeting Agenda | Action |
| 5. Closed Session Personnel Item | |
| <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) and (g), Wisconsin statutes, and may reconvene in open session to take action on items discussed.</i> | |
| 6. New Business | Information |
| 7. Old Business | Action |
| 8. 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.***