



## *Meeting Notice*

### **Executive Committee Meeting**

**Monday November 7, 2016**

1730 W. North Avenue

Milwaukee, WI 53206

**SDC Board Room**

4pm



***EXECUTIVE COMMITTEE MEETING***

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***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 November 7, meeting agenda  | Action                      |
| 5. Closed Session Personnel Item<br><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 (e), (eg) 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.***