



*Meeting Notice*

**Governance Committee Meeting**

**Tuesday February 2, 2016**

**5:30pm  
SDC Board Room  
4041 N. Richards Street  
Milwaukee, WI**

**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.

***SDC Governance Committee Meeting  
Tuesday February 2, 2016  
Executive Conf. Room  
4041 N. Richards Street  
Milwaukee, WI  
5:30pm***



## ***AGENDA***

1. Call to Order
2. Roll Call
3. Compliance with the Wisconsin Open Meetings Law
4. Approval of the February 2, 2016 agenda Action
5. Approval of February December 15, 2015 Meeting Minutes Action
6. Town Hall Meetings Update Information
7. 2016 District Election Planning Update Action
8. District Service Terms Restructuring Discussion Action
9. New Business Information
10. Old Business Information
11. Adjourn Action

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