



Meeting Notice

Executive Committee Meeting

Wednesday April 20, 2016

1730 W. North Avenue

Milwaukee, WI 53206

SDC Board Room

5:00pm – 6:00 pm



EXECUTIVE COMMITTEE MEETING

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SDC Board Room

5:00pm

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 April 20, 2016 meeting agenda Action
5. Approval of March 8, 2016 meeting minutes
6. Closed Session Personnel Item
***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.*
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

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