



**MATC District Board Retreat Agenda
Saturday, February 8, 2025**

NOTICE IS HEREBY GIVEN that the Milwaukee Area Technical College District Board will meet in open session at the Downtown Campus, 700 W. State Street, Milwaukee, WI, room M210, at 9:30 a.m. Saturday, February 8, 2025 to participate in board development as presented as follows:

Estimated Time		Agenda Items	Presenter(s)
9:30 a.m.	1.	Call to Order a. Roll Call b. Compliance with the Open Meetings Law	Board Chair
9:35 a.m.	2.	Introduction / Administrative Matters	Board Chair
9:40 a.m.	3.	Strategic Planning and Board Priorities	Director of Quality Planning
11:00 a.m.	4.	Board Ethics & Conflict of Interest	General Counsel
12:00 p.m.	5.	Lunch	
12:30 p.m.	6.	Budget Workshop	VP Enrollment & Retention & Chief Finance Officer

No action will be taken by the District Board at this retreat.

Education that transforms lives, industry, and community

Reasonable accommodations are available for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours prior to the meeting.