



**District Board Retreat Meeting Notice/Agenda\***  
**Friday, August 2, 2024, 10:00 a.m.**

NOTICE IS HEREBY GIVEN that the Milwaukee Area Technical College District Board will meet in open session at 700 W. State Street, Milwaukee, WI, room M210, at 10:00 a.m. on **Friday, August 2, 2024.**

Estimated Time		Agenda Items*	Presenter(s)
10:00 a.m.	A.	<b>Call to Order</b> 1. Roll Call 2. Compliance with the Open Meetings Law	Board Chair
10:05 a.m.	B.	<b>Introduction and Retreat Goals</b>	Board Chair
10:30 a.m.	C.	<b>Topic</b> 1. Higher Learning Commission Criteria for Governing Boards Workshop	VP Institutional Effectiveness
12:00 p.m.	D.	<b>Topic</b> 1. Presentation by Restorative Justice Practice Consultants	VP Human Resources
1:00 p.m.	E.	<b>Adjournment</b>	Board Chair

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

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