

## **MATC DISTRICT BOARD APPOINTMENT COMMITTEE**

Tuesday, March 29, 2022, 9:00 AM  
Room M210, 1015 North Sixth Street  
Zoom via <https://us02web.zoom.us/j/82652195533>

### **AGENDA FOR PUBLIC HEARING**

1. Call to Order and Roll Call
2. Compliance with Open Meetings
3. Establishment of Quorum
4. Statements from and interview of the candidates
5. Statements from the public regarding candidates
6. Discussion regarding process for tie-breaking\*
7. Adjournment

### **AGENDA FOR APPOINTMENT COMMITTEE MEETING**

1. Call to Order and Roll Call
2. Compliance with Open Meetings Law
3. Establishment of Quorum
4. Action on minutes of previous meetings
  - A. May 27, 2021 Public Hearing
  - B. May 27, 2021 Committee Meeting
5. Explanation of statutes governing board appointments
6. Formulation and approval of Plan and Representation for District Board appointments\*\*
7. Action to appoint three (3) District Board Members \*\*\*
  - One (1) Elected Official
  - One (1) Employer, 15 or More Employees
  - One (1) Additional Member
8. Other business
9. Adjournment

\* Action may be taken on this item.

\*\* It is possible that portions of this item may be discussed in closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes. If discussed in closed session, the committee will reconvene into open session for any action on this item.

\*\*\*It is possible that portions of this item may be discussed in closed session pursuant to Section 19.85(1)(f) of the Wisconsin Statutes. If discussed in closed session, the committee will reconvene into open session for any action on this item.