



## **BOARD OF DIRECTORS MEETING**

**Thursday, June 8, 2017**

**8:30 a.m. – 10:30 a.m.**

Employ Milwaukee – 2342 North 27<sup>th</sup> Street  
Conference Room 118

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### **AGENDA**

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#### **Call to Order**

- I. Approval of Minutes from March 23, 2017 Board Meeting
- II. Chair Report
- III. Executive Committee Report
- IV. President's Report
  - a. Midwest Urban Strategies - July Meeting
  - b. YWCA Community Readiness Assessment
- V. Committee Reports
  - a. Personnel & Finance Committee
    - i. FY2018 Budget – Approval
    - ii. Auditor Selection – Approval
  - b. Program Committee
    - i. WIOA Local Plan – Policy Updates - Approval
- VI. Other
  - a. Performance Report Update

#### **Adjourn**

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**Next Meeting:** September 14, 2017

Pursuant to the Wisconsin Open Meetings Law, Wis. Stat. Section 19.85 (1) (e), the Board of Director Committee reserves the right to go into closed session to deliberating on the competitive bid proposals. For accommodations please call 270-1729.

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