



BOARD of DIRECTORS MEETING

Thursday, September 1, 2016

8:30 a.m. – 10:00 a.m.

Employ Milwaukee

2342 North 27th Street, Milwaukee, WI 53210 – Conf. Rm 118

AGENDA

Call to Order

1. Minutes of June 9, 2016 Board Meeting *Approval*

2. Chair's Report *Informational*
 - Executive Committee Report
 - Sherman Park Workforce Development Response

3. President's Report
 - Rebrand Update
 - Year-end Placement & Report
 - Compete Midwest Consortium Update
 - Hospitality IAB Briefing & Video Presentation

4. Committee Reports *Approval*
 - Personnel & Finance Committee *Approval*
 - Policies & Procedures
 - Program Committee *Approval*
 - Construction RFP-Subcontract Award
 - WIOA Contract Renewal
 - Windows to Work Contract Award

5. Other Business

Adjourn

Next Meeting: Thursday, December 8, 2016 time 8:30 a.m. – 10:00 a.m.