



BOARD of DIRECTORS MEETING

Thursday, March 17, 2016

8:30 a.m. – 10:00 a.m.

Aurora Sinai Medical Center

Rapkin Auditorium

“A” Building, 950 N. 12th Street

Milwaukee, WI

AGENDA

Call to Order

1. Minutes of December 10, 2015 Board Meeting *Approval*
2. Chair’s Report
 - A. Executive Committee Report
 - Committee Appointment
3. President’s Report *Informational*
 - Local Plan Update
 - Employ Milwaukee Rebranding Update
 - TechHire Designation
 - Center for Healthcare Careers (CHC) presentation
 - Board Assistance w/ Employer Engagement
 - American Job Center (AJC-House of Corrections) Presentation
4. Committee Reports
 - A. Personnel & Finance Committee
 - B. Program Committee *Informational*
5. Other Business

Adjourn

Next Meeting: June 9, 2016