



BOARD of DIRECTORS MEETING

Thursday, June 9, 2016

8:30 a.m. – 10:00 a.m.

We Energies

Public Service Building Auditorium, 2nd Floor

231 West Michigan Street

Milwaukee, WI 53203

AGENDA

Call to Order

1. Minutes of March 17, 2016 Board Meeting *Approval*

2. Chair's Report
 - A. Executive Committee Report
 - B. Earn & Learn Letter to BOD Members/Updates

3. President's Report *Informational*
 - Employ Milwaukee Rebranding Update
 - Secretary Perez Visit/DOL Funding Update
 - Midwest Urban Strategies Consortium Overview
 - Business Services Job Scan

4. Committee Reports
 - A. Personnel & Finance Committee
 - FY2017 Annual Budget *Approval*
 - PNC Line of Credit *Approval*
 - B. Program Committee
 - Next Meeting, June 15, 2016

5. Other Business

Adjourn

Next Meeting: September 1, 2016