

Mark E. Kessenich, Interim CEO
Employ Milwaukee
2342 North 27th Street
Milwaukee, WI 53210
Phone: (414) 270-1700
Fax: (414) 225-2375
Website: <http://www.employmilwaukee.org>



Tom Barrett, Mayor, City of Milwaukee
Designated Chief Elected Official

Don Layden
Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

BOARD OF DIRECTORS COMMITTEE MEETING

Thursday, September 12, 2019 • 8:30 a.m. – 10:00 a.m.

Employ Milwaukee, Inc. • 2342 North 27th Street, Milwaukee, WI 53210 - Conference Room 118

Dial In: 302-202-1090, Access: 108408#

AGENDA

Call to Order

1. Presentation from Secretary Caleb Frostman, Department of Workforce Development
2. Approval of Meeting Minutes from June 13, 2019
3. Executive Report*
 - Executive Committee Report
 - CEO Search Committee Update
 - President's Report
4. Committee Reports
 - Governance Committee
 - Program Committee
 - Youth Committee
 - Personnel, Finance and Audit Committee
5. Other Business

Adjourn

*It is anticipated this item will be discussed in closed session pursuant to Section 19.85 (1)(b)(c) of the Wisconsin Statutes, the committee may return to open session to act on this matter.

Next Meeting: December 12th, 2019

Employ Milwaukee is an Equal Opportunity Employer and Service Provider. Auxiliary aids and services are available upon request to individuals with disabilities. If you need this information interpreted to a language you understand or in a different format, please contact Sharron Briggs (Sharron.Briggs@employmilwaukee.org or 414-270-1729). Callers who are deaf or hearing or speech-impaired may reach us at Wisconsin Relay Number 711.

A proud partner of the  **americanjobcenter** network