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

Donald W. Layden, Jr.
Chair

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE MEETING**

August 29, 2019 at 10:00 am

2342 N. 27th Street, Milwaukee, WI 53210 – Conference Room B
Conference Call Number 1 302 202-1090 - Access Code 108408#

AGENDA

1. Welcome
2. Minutes Approval
 - a. May 30, 2019
 - b. July 19, 2019
3. President's Update*
 - a. Human Resources update
 - b. Separation & Planning Updates
 - c. Midwest Urban Strategies RFP (*Approval needed of Project Management contract*)
 - d. Building and tenant updates
 - e. Finance and budget functions
4. Chair Report
 - a. CEO Search
5. Committee Chair Report Outs
 - a. Governance Committee (*Approval needed of new members and COI Policy*)
 - b. Program Committee (*Approval of Windows to Work Contract*)
 - c. Youth Committee
 - d. Personal Finance & Audit Committee
 - e. Fund Development Committee
 - f. Board of Directors Meeting

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6. Other Business

**The Committee may go into closed session pursuant to Section 19.85 (1)(b)(c) of the Wisconsin Statutes.*

Board of Directors Meeting: Thursday, September 12, 2019

Next Executive Committee Meeting: Thursday, November 21, 2019
