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Donald W. Layden, Jr. Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

BOARD OF DIRECTORS COMMITTEE MEETING

Thursday, December 10th, 2020 • 8:30 a.m. – 10:00 a.m.

Employ Milwaukee, Inc. • 2342 North 27th Street, Milwaukee, WI 53210

Via Zoom -Info Below

AGENDA

Call to Order

- 1. Approval of Meeting Minutes from June 11, 2020
- 2. State of the Labor Market (Tom Walsh, WDA 2 Labor Market Economist)
- 3. Chair Report
 - CEO Update Year in Review
 - Executive Committee Update
 - o Board of Director Appointments Approval
 - WIOA Regional Plan Approval
- 4. Governance, Compliance & Nominating Committee Update
- 5. Personnel, Finance & Audit Committee Update
 - Accounting Policies and Procedures Manual Approval
- 6. Program Committee Update
- 7. Youth Committee Update
- 8. Other Board of Directors and Committees Calendar for 2021 Approval

Adjourn

Next Meeting: Tentatively March 11, 2021 (needs BOD approval)

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