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Donald W. Layden, Jr. Chair

## **EMPLOY MILWAUKEE BOARD OF DIRECTORS**

**BOARD OF DIRECTORS COMMITTEE MEETING** 

Thursday, December 10<sup>th</sup>, 2020 • 8:30 a.m. – 10:00 a.m.

Employ Milwaukee, Inc. • 2342 North 27<sup>th</sup> 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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Join Zoom Meeting https://us02web.zoom.us/j/83608043585?pwd=YnNIdGEyTGFQNEFTTFFYeFp1SisrUT09

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