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Tom Barrett, Mayor, City of Milwaukee Chief Elected Official

> Don Layden Chair

## **EMPLOY MILWAUKEE BOARD OF DIRECTORS**

## **BOARD OF DIRECTORS COMMITTEE MEETING**

Thursday, June 14, 2018 • 8:30 a.m. - 10:00 a.m.

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

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

# **AGENDA**

#### Call to Order

- 1. Approval of Meeting Minutes from March 15, 2018
- 2. Election of Officers Approval
- 3. Chair Report
  - Board Appointments
  - Committee Appointments
  - Conflict of Interest Policy & Designee Forms
  - Executive Committee Meeting
- 4. President's Report
  - Midwest Urban Strategies Update
- 5. Personnel, Finance & Audit Committee
  - FY2019 Annual Budget Approval
- 6. Program Committee
- 7. Other
  - Performance Report Update
  - Wisconn Valley Foxconn Update
  - M7 Regional Talent Partnership Update
  - CWI 2018-2022 Strategic Plan Review

### Adjourn

## Next Meeting: September 13, 2018

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