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Tom Barrett,  
Mayor, City Milwaukee  
Designated Chief Elected Official

Donald W. Layden, Jr.,  
Board Chair

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'  
EXECUTIVE COMMITTEE MEETING  
Draft AGENDA  
THURSDAY, NOVEMBER 18, 2021  
2:00 PM – 3:30 PM**

**Via Zoom Technology**

<https://us02web.zoom.us/j/85778426850?pwd=QlZKVlhmMW5DYno3UDdjdkVBUktaUT09>

Meeting ID: 857 7842 6850

Passcode: 929305

**I. Welcome**

**II. Minutes from August 26, 2021 (Approval)**

**III. Close Session\***

**IV. President's Update**

- a. OSO Monitoring Policy - Approval

**V. Chair Report**

**VI. Committee Reports**

- a. Governance Committee
- b. Board of Directors Nomination(s)
- c. Program Committee
  - Virtual Platform Approval
- d. Youth Committee
- e. Personnel, Finance & Audit Committee

**VII. Other Business**

***Next Board Meeting is scheduled for December 9<sup>th</sup>, 2021, at 8:30 a.m.***

***Next Regularly Scheduled Meeting: TBD***

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

**If an individual needs assistance in joining the meeting, please call (414) 270-1729. For accommodations, please call (414) 270-1700 ASAP.**

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