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

Don Layden
Chair

**EMPLOY MILWAUKEE BOARD OF DIRECTORS
COMMITTEE MEETING**
Thursday, March 12, 2020 • 8:30 a.m. – 10:00 a.m.
2342 North 27th Street, Milwaukee, WI 53210 - Conference Room 118
Dial In: 302-202-1090, Access: 108408#

AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes from September 12, 2019
- III. Chair's Report
 - Board Acknowledgments
 - New CEO Selection –Action item
 - Earn and Learn Update and Fund Development efforts
- IV. President's Report
 - Monitoring and Compliance
 - EMI Fiscal Administration and Operations
 - Partnerships and Staff

Committee Reports

- Executive Committee
- Program Committee
- Youth Committee
- Governance Committee
- Personnel, Finance and Audit Committee
 - **2019 Audit – Action Item**

Adjourn to the Next Meeting of the Board of Directors: June 11, 2020