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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, March 15, 2018 • 8:30 a.m. – 10:00 a.m.

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

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

AGENDA

Call to Order

1. Approval of Meeting Minutes from December 14, 2017
2. Chair Report
 - Executive Committee
 - 7th Amended and Restated Bylaws - Approval
3. Personnel, Finance & Audit Committee
 - 2018 Employee Handbook – Approval
4. Program Committee
 - WDA 2 ITA Policy – Approval
 - WDA 2 Supportive Services Policy – Approval
 - WDA 2 Youth Incentive Policy – Approval
5. President's Report
 - Midwest Urban Strategies Update
 - Foxconn Update
6. Other
 - Performance Report Update
 - Employ Milwaukee Website

Adjourn

Next Meeting: June 14, 2018

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