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

Donald W. Layden, Jr.  
**Chair**

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## EMPLOY MILWAUKEE BOARD OF DIRECTORS

### BOARD OF DIRECTORS COMMITTEE MEETING

Thursday, December 13, 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#

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## AGENDA

### Call to Order

1. Approval of Meeting Minutes from September 13, 2018
2. Chair Report
  - Transition Committee
  - Executive Committee
    - Draft 2019 Schedule of Board and Committee Meeting Dates
3. President's Report
4. Governance, Compliance & Nominating Committee
5. Personnel, Finance & Audit Committee
  - FY2018 – Audit Approval
6. Program Committee
7. Other

### Adjourn

### Next Meeting: To Be Determined

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