Willie C. Wade, President and CEO Employ Milwaukee 2342 North 27th Street Milwaukee, WI 53210

Phone: (414) 270-1700 Fax: (414) 225-2375

Website: http://www.employmilwaukee.org



Tom Barrett, Mayor, City of Milwaukee

Designated Chief Elected Official

Donald W. Layden, Jr. Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

BOARD OF DIRECTORS COMMITTEE MEETING

Thursday, March 14, 2019 • 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 13, 2018
- 2. Chair Report
 - Executive Committee Meeting
- 3. President's Report
 - Strategic Guidance Report
- 4. Governance, Compliance & Nominating Committee
- 5. Personnel, Finance & Audit Committee
- 6. Program Committee
- 7. Youth Committee
- 8. Other

Adjourn

Next Meeting: June 13, 2019

Employ Milwaukee is an Equal Opportunity Employer and Service Provider. Auxiliary aids and services are available upon request to individuals with disabilities. If you need this information interpreted to a language you understand or in a different format, please contact Sharron Briggs (<u>Sharron.Briggs@employmilwaukee.org</u> or 414-270-1729). Callers who are deaf or hearing or speech-impaired may reach us at Wisconsin Relay Number 711.