

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

Don Layden
Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

BOARD OF DIRECTORS COMMITTEE MEETING

Thursday, June 13, 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 March 14, 2019
2. Chair Report
 - Executive Committee Meetings
 - Annual Meeting – Election of Officers
 - CEO Update- Closed Session - *It is anticipated this item will be discussed in closed session pursuant to Section 19.85 (1)(b)(c) of the Wisconsin Statutes, the committee may return to open session to act on this matter.
3. Governance, Compliance & Nominating Committee
 - Approval of Board Members and Committee Recommendations
4. Personnel, Finance & Audit Committee – FY2020 Budget - Approval
5. Program Committee Update
 - WIOA Contract Renewal- Approval
 - WIOA Policy 17-01, Change 1 - Approval
6. Youth Committee Update
7. Key Performance Indicators
8. Other

Adjourn

Next Meeting: September 12, 2019

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