

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

EXECUTIVE COMMITTEE MEETING

Wednesday, December 12, 2018 • 2:00 – 3:30 p.m.

Employ Milwaukee, Inc. • 2342 North 27th Street, Milwaukee, WI 53210 - Conference Room B
Conference Call Number 1 302 202-1090 - Access Code 108408#

AGENDA

Call to Order

1. Approval of Minutes from August 30, 2018
2. Transition Committee
3. Governance, Compliance & Nominating Committee
4. Program Committee Update
 - Policy - Approval
5. Personnel, Finance & Audit Committee Update
6. Board Agenda – December 13, 2018

Adjourn

Next Meeting: To Be Determined

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 (Sharron.Briggs@employmilwaukee.org or 414-270-1729). Callers who are deaf or hearing or speech-impaired may reach us at Wisconsin Relay Number 711.