

Don Layden Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING

Thursday, May 30, 2019 • 10:00 a.m. – 11:30 a.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 2/28/19, 5/10/19 and 5/17/19
- 2. CEO Position Update
- 3. Governance, Compliance & Nominating Committee
 - Approval of Board Members and Committee Recommendations
- 4. Program Committee Update
 - Approval of WIOA FY2020 Contract Renewals
- 5. Youth Committee Update
- 6. Personnel, Finance & Audit Committee Update FY2020 Budget
- 7. Fund Development Update
- 8. Board Agenda June 13, 2019

Adjourn

Next Meeting: August 29, 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.

A proud partner of the americanjobcenter network