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Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross
Chair

**EXECUTIVE COMMITTEE
MEETING AGENDA**
Thursday, May 22, 2025 • 1:00-2:30 P.M.
Virtual

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Meeting ID: 260 035 042 261

Passcode: wNg3Se

- 1) **Call to Order**
- 2) **Review and Approval of Minutes from March 11, 2025** (Approval Item)
- 3) **Interim CEO and CFO Update**
- 4) **Board Chair Report**
- 5) **Committee Reports**
 - a) **Governance, Nominating, and Compliance Committee**
 - b) **Program Committee**
 - i) **Contracts – Approval**
 - (1) City of Milwaukee Office of Community Safety and Wellness (OCSW), U.S. DOL Growth Opportunities
 - (2) Wisconsin Community Service (WCS), DWD Fostering Opioid Recovery through Workforce Development (FORWD)
 - (3) Milwaukee Community Service Corps, DWD Worker Advancement Initiative – Round 2
 - (4) City of Milwaukee DPW, DWD Worker Advancement Initiative – Round 2
 - (5) Teens Grow Greens, DWD Worker Advancement Initiative – Round 2
 - (6) WRTP/BIG STEP, DWD Worker Advancement Initiative – Round 2
 - c) **Youth Committee**
 - d) **Personnel, Finance, and Audit Committee**
 - i) FY 26 Annual Budget – Approval
 - ii) Regional One Stop Operator MOU - Approval
 - iii) Personnel Updates
- **The Committee may go into closed session pursuant to Wis. Stat. § 19.85(1)(c).*
- 6) **Other Items**
- 7) **Adjourn**

Next Board of Directors Meeting: June 11, 2025 – Annual Meeting, In Person

Next PFA Committee Meeting: August 21, 2025

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