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Cavalier Johnson, Mayor, City of Milwaukee Chief Elected Official

Carla Cross Chair

EXECUTIVE COMMITTEE MEETING AGENDA Thursday, September 4, 2025 • 1:00-2:30 P.M.

Virtual

Join the meeting now

Meeting ID: 297 653 565 175 0 Passcode: Uo6R7Wg2

- 1) Call to Order
- 2) Review and Approval of Minutes from May 22, 2025 Approval
- 3) Interim CEO and CFO Update
- 4) Board Chair Report
- 5) Committee Reports
 - a) Governance, Nominating, and Compliance Committee
 - 1. Board Nominations Approval
 - Thomas Deslongchamps, Pindel Global Precision
 - (2) Brandon Ramey, Quad
 - (3) Gregory Fritsch, Center for Veterans Affairs (Designee Liz Falkowski)
 - b) Program Committee
 - 1. Policies Approval
 - (a) Customized Training
 - (b) Individual Training Account (ITA)
 - (c) Subrecipient Monitoring
 - 2. Contracts (Approval Item)
 - (a) Worker Advancement Initiative (WAI) Gener8tor
 - (b) WIOA Youth, Adult, and Dislocated Worker contracts
 - c) Youth Committee

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d) Personnel, Finance, and Audit Committee

- 1. Financial Status Update
- 2. MEDC Line of Credit and Loan Approval
- 3. Employee Handbook Updates Approval
- 4. Accounting Policies and Procedures Approval
- 5. Employ Milwaukee Equal Opportunity/Civil Rights Compliance Plan Approval

6) Other Items

7) Adjourn

Next Board of Directors Meeting: September 10, 2025 – Virtual Next PFA Committee Meeting: November 20, 2025 - Virtual