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Tom Barrett,
Mayor, City Milwaukee
Designated Chief Elected Official

Donald W. Layden, Jr.,
Board Chair

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE MEETING
May 28, 2020 AT 10:00 A.M.**

Employ Milwaukee is closed to the public to comply with the City of Milwaukee Health Department Order #1, COVID-19 Public Health Plan for the City of Milwaukee, this meeting will be held via Zoom video conference:

<https://us02web.zoom.us/j/87407465542?pwd=WIFIdTlaeVNzZ21yS2QxakZFc29aUT09>

+1 312 626 6799 US (Chicago)
Meeting ID: 874 0746 5542
Password: 668542

If an individual needs assistance in joining the meeting, please call (414) 688-9255.
For accommodations, please call (414) 270-1700 ASAP.

AGENDA

Call to Order

1. Welcome
2. Approval of Minutes
 - 2/25/2020
 - 5/1/2020 Special Meeting
3. President's Update
4. Chair Report
5. Committee Report Outs
 - Governance Committee – *Action Item: Approve Conflict of Interest Statement Form*

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.

- Program Committee – *Action Item: Approval of Supportive Services Policies for Youth, Adult and Dislocated Workers*
 - Youth Committee
 - Personnel, Finance & Audit Committee
6. Other Items
- *Approval of the Regional One Stop Operator*
 - *Approval of the Program Monitoring and Procedures*
7. Adjourn

**The Committee may go into closed session pursuant to Section 19.85 (1)(b)(c) of the Wisconsin Statutes.*

Next Regularly Scheduled Meeting is August 27, 2020
