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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 AGENDA
THURSDAY, FEBRUARY 24, 2022
10:00 AM – 11:30 AM
Via Zoom Technology**

Zoom Link: <https://us02web.zoom.us/j/82248276369?pwd=MHBOSEEdVhkaFBMcEZIZINIQRsUT09>

Meeting ID: 822 4827 6369

Passcode: 560440

- I. Welcome
- II. Minutes from November 18, 2021 – Approval (Attached)
Minutes from January 19, 2022 – Approval (Attached)
- III. Closed Session*
- IV. President's Update
- V. Chair Report
- VI. Committee Reports
 - a. Governance Committee
 - Board Certification and Governance Agreement Extension Request to Wisconsin Department of Workforce Development – Approval (Attached)
 - Self-Nomination for Shanan Lesselyoung – Approval (Attached)
 - b. Program Committee
 - Contracts – Approval (Attached)
 - c. Youth Committee
 - d. Personnel, Finance & Audit Committee

VII. Other Business

Next Board Meeting is scheduled for March 10th, 2022 at 8:30 a.m.

Next Regularly Scheduled Meeting is May 26th, 2022 at 10:00 a.m.

*It is anticipated this item will be discussed in closed session pursuant to Section 19.85 (1)(g) of the Wisconsin Statutes, the committee may return to open session to act on this matter.

If an individual needs assistance in joining the meeting, please call (414) 270-1734. For accommodations, please call (414) 270-1700 ASAP.

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