

Chytania Brown, President & CEO  
Employ Milwaukee  
2342 North 27th Street  
Milwaukee, WI 53210  
Phone: (414) 270-1700  
Fax: (414) 225-2375  
Website: <http://www.employmilwaukee.org>



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, AUGUST 26<sup>TH</sup>, 2021  
10:00 AM – 11:30 AM**

**Via Zoom Technology**

<https://us02web.zoom.us/j/84889495719?pwd=WE1FeVl0eEVhSUtlZVFJSU5vQUlMZz09>

Meeting ID: 848 8949 5719  
Passcode: 738558

---

**I. Welcome**

**II. Minutes from May 27<sup>th</sup>, 2021 (Approval)**

**III. President's Update**

**IV. Chair Report**

**V. Committee Reports**

- a. Governance Committee
- b. Board of Directors Nomination(s)
- c. Program Committee
  - Annual Review of Policies – Approval
    - 1. 17-01, Change 3 – Individual Training Account (ITA) Policy
    - 2. 17-02, Change 2 – Adult and Dislocated Worker Supportive Services Policy
    - 3. 20-04, Change 1 – Incumbent Worker Training (IWT) Policy
    - 4. 20-09, Change 1 – Subrecipient Monitoring Policy and Procedures
    - 5. 21-02 – Data Security Policy – NEW
    - 6. 21-03 – Records Retention Policy - NEW
- d. Youth Committee
- e. Personnel, Finance & Audit Committee

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](mailto: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.

**VI. Other Business**

*Next Board Meeting is scheduled for September 9<sup>th</sup>, 2021, at 8:30 a.m.*

*Next Regularly Scheduled Meeting is November 18<sup>th</sup>, 2021, at 10:00 a.m.*

---

**If an individual needs assistance in joining the meeting, please call (414) 270-1729. For accommodations, please call (414) 270-1700 ASAP.**