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Tom Barrett, Mayor, City of Milwaukee
Designated Chief Elected Official

Donald W. Layden, Jr.
Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING

December 3, 2019 at 10:00 am

2342 N. 27th Street, Milwaukee, WI 53210 – Conference Room 116

AGENDA

1. Welcome
2. Minutes Approval
 - a. August 29, 2019
 - b. November 11, 2019 (Special Committee Meeting)
3. President's Update
 - a. Midwest Urban Strategies – St Louis RFP (action item)
4. Chair Report
 - a. CEO Search*
 - b. Board Meeting Calendar 2020
 - c. Q2 Board of Director Meeting
5. Committee Report Outs
 - a. Governance Committee
 - b. Program Committee
 - c. Youth Committee
 - d. Personnel, Finance & Audit Committee
 - e. Fund Development Committee
6. Adjourn

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

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