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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, DECEMBER 3, 2020 • 10:00 AM
Via Zoom Technology**

<https://us02web.zoom.us/j/83595388958?pwd=N2RqZjJIY1RpT0ZKbFcyNEEvQ1lYQT09>

Meeting ID: 835 9538 8958

Passcode: 238076

Call In #: 1-312-626-6799

Call to Order

- I. Welcome
- II. Minutes from May 28, 2020 and November 4, 2020 - *Approval*
- III. President's Update
- IV. Chair Report
- V. Committee Reports
 - a. Governance Committee
 - Board of Director Appointments - *Approval*
 - b. Program Committee
 - Windows to Work Subcontract - *Approval*
 - c. Youth Committee
 - d. Personnel, Finance & Audit Committee
 - Accounting Policies and Procedures Manual - *Approval*
- VI. Other Business
 - a. Annual Review of Policies - *Approval*
 - b. Bylaws Review – *Approval*

Adjourn

***Next Board Meeting is scheduled for December 10, 2020 at 8:30 a.m.
Next Regularly Scheduled Meeting is Tentatively Scheduled for February 25, 2021***

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

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.