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Cavalier Johnson
Mayor City Milwaukee
Chief Elected Official

Donald W. Layden, Jr. **Chair**

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE MEETING AGENDA
THURSDAY, MAY 25, 2023
10:00 AM – 11:30 AM
Via Zoom Technology**

Zoom Link: <https://us02web.zoom.us/j/89329816051?pwd=TFFJUExYaFJNVnZlZlZ1dnZU85SGJWQT09>

Meeting ID: 893 2981 6051

Passcode: 372028

- I. Welcome**
- II. Minutes from– Approval (Attached)**
- III. President’s Update**
- IV. Chair Report**
- V. Committee Reports**
 - a. Governance Committee
 - Board Member Nominations – Approval
 - b. Program Committee
 - PY23 Contracts (YTH, AD, DW) – Approval
 - W2W Contract – Approval
 - Worker Advancement Initiative - Approval
 - c. Youth Committee
 - d. Personnel, Finance & Audit Committee*
 - FY23 Budget – Approval
 - 401 Proposal – Approval
 - Investment Proposal - Approval

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

VI. Other Business

***Next Board Meeting is scheduled for June 8, 2023, at 8:30 a.m.
Next Regularly Scheduled Meeting is August 25, 2023, at 10:00 a.m.***

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