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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 25, 2021  
10:00 AM – 11:30 AM  
Via Zoom Technology**

Zoom Link: <https://us02web.zoom.us/j/87099978136?pwd=SmVCZExRUUFzMGdRbzEycjhLTjdHZz09>

**I. Welcome**

**II. Minutes from December 3, 2020 – Approval**

**III. President's Update**

**IV. Chair Report**

**V. Committee Reports**

- a. Governance Committee
  - Nomination of Maysee Herr - *Approval*
  - Review of Agency Bylaws
- b. Program Committee
  - Child Protective Services Policy - *Approval*
- c. Youth Committee
- d. Personnel, Finance & Audit Committee
  - Employee Handbook Update – *Approval*

**VI. Other Business**

***Next Board Meeting is scheduled for March 11<sup>th</sup>, 2021 at 8:30 a.m.***

***Next Regularly Scheduled Meeting is May 27<sup>th</sup>, 2021 at 10:00 a.m.***

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

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