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Tom Barrett, Mayor, City of Milwaukee Chief Elected Official

> Don Layden Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING

Thursday, May 31, 2018 • 10:00 a.m. - 11:30 a.m.

Employ Milwaukee, Inc. • 2342 North 27th Street, Milwaukee, WI 53210 - Conference Room B Conference Call Number 1 302 202-1090 - Access Code 108408#

AGENDA

Call to Order

- 1. Approval of Minutes from March 1, 2018
- 2. Board Membership & Committee Update
- 3. Program Committee FY19 Contracts Approval
- 4. WIOA Local Plan Update Approval
- 5. Personnel, Finance & Audit Committee Update
- 6. Board Agenda June 14, 2018
- 7. Midwest Urban Strategies Update
- 8. CEO Search Update

Adjourn

Next Meeting: Thursday, August 30, 2018

Pursuant to the Wisconsin Open Meetings Law, the Executive Committee reserves the right to go into closed session, as authorized under Wisconsin State Statute Section 19.85(1)(c), for the purpose of employment contract negotiation; and under Wisconsin State Statute Section 19.85(1)(g), for the purpose of conferring with legal counsel regarding potential litigation

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.