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

Don Layden  
**Chair**

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## EMPLOY MILWAUKEE BOARD OF DIRECTORS

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### EXECUTIVE COMMITTEE MEETING

**Thursday, March 1, 2018 • 10:00 a.m. – 11:30 a.m.**

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

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## AGENDA

Call to Order

1. Approval of Minutes from November 30, 2017
2. Board Membership & Committee Update
3. Bylaws 7<sup>th</sup> Amendment
4. Program Committee Update
5. Personnel, Finance & Audit Committee Update
6. Board Agenda – March 15, 2018
7. FoxConn Update
8. Midwest Urban Strategies Update
9. Closed Session

Adjourn

**Next Meeting: Thursday, May 31, 2018**

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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

If you need this printed material interpreted to a language you understand or in a different format, or if you require other accommodations, please contact Sharron Briggs ([Sharron.Briggs@employmilwaukee.org](mailto:Sharron.Briggs@employmilwaukee.org) or 414-270-1729).  
Deaf, hearing or speech impaired callers may reach us by the Wisconsin Relay number 711.