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Donald W. Layden, Jr. Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING

June 27, 2019 – 11:00 a.m.

Employ Milwaukee – 2342 N. 27th Street, Milwaukee, WI 53210 – Conf. Rm. B

MINUTES

Members Present: Don Layden (Chair), John Kissinger (phone), Ted Matkom (phone), Darryl Morin (phone) **Member Excused**: Keith Posley

Committee Chair Don Layden called the meeting to order at 11:02 a.m. Chair Layden closed session at 11:03 a.m.

- 1. Organizational Restructure*
- 2. CEO Update*
 - a. Willie Wade
 - b. Interim CEO
- 3. Search Committee*

*Closed Session pursuant to Section 19.85 (1)(b)(c) of the Wisconsin Statutes, the committee may return to open session to act on this matter.

The meeting was adjourned at 11:45 a.m.

Next Quarterly Meeting: Thursday, August 29, 2019

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