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Donald W. Layden, Jr. Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING

July 19th, 2019 – 11:00 a.m.

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

MINUTES

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

Committee Chair Don Layden called the meeting to order at 11:00 a.m.

- 1. Welcome Chair Layden welcomed committee members.
- Discussion on Executive Search Mark Kessenich provided an update, which included a non-response from Spano-Pratt and a quote: Non-QTI @25% /salary
- 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. Chair Layden closed session at 11:15 a.m.

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

Next Meeting: Thursday, August 29, 2019

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