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Donald W. Layden, Jr., Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING AGENDA THURSDAY, MAY 26, 2022 10:00 AM – 11:30 AM Via Zoom Technology

Zoom Link: https://us02web.zoom.us/j/82631068182?pwd=N25VSGNtUjFYVjZad0Q2aW01NjYyZz09

Meeting ID: 826 3106 8182 Passcode: 549589

I. Welcome

- II. Minutes from February 24, 2022 Approval (Attached)
 Minutes from May 6, 2022, Special Session Approval (Attached)
- **III.** President's Update
- **IV. Chair Report**

V. Committee Reports

- a. Governance Committee
- b. Program Committee
 - Contracts OSO Renewal Approval
 - WIOA Service Provider Renewal Approval
- c. Youth Committee
- d. Personnel, Finance & Audit Committee
 - FY'23 Budget Approval
 - Transfer of funds to operating account from net proceeds Approval

VI. Other Business

Next Board Meeting is scheduled for June 9, 2022, at 8:30 a.m. Next Regularly Scheduled Meeting is August 25, 2022, at 10:00 a.m.

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