

Chytania Brown, President & CEO
Employ Milwaukee
2342 North 27th Street
Milwaukee, WI 53210
Phone: (414) 270-1700
Fax: (414) 225-2375
Website: <http://www.employmilwaukee.org>



Cavalier Johnson
Mayor City Milwaukee
Chief Elected Official

Donald W. Layden, Jr. **Chair**

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE MEETING AGENDA
MONDAY, NOVEMBER 28, 2022
10:00 AM – 11:30 AM
Via Zoom Technology**

Zoom Link: <https://us02web.zoom.us/j/83487381959?pwd=Znp5NzVhaFc3ZUR3em9qZ09tZGVjZz09>

Meeting ID: 834 8738 1959

Passcode: 082275

- I. **Welcome**
- II. **Minutes from May 26, 2022 and August 25, 2022 proxy vote – Approval (Attached)**
- III. **President's Update**
- IV. **Chair Report**
- V. **Committee Reports**
 - a. Governance Committee
 - b. Program Committee
 - Contracts – Approval
 - c. Youth Committee
 - d. Personnel, Finance & Audit Committee
 - Annual Review of Policies – Approval
 - Employ Milwaukee Equal Opportunity/Civil Rights Compliance Plan
 - Accounting Policy and Procedure Manual

VI. Other Business

***Next Board Meeting is scheduled for December 8, 2022, at 8:30 a.m.
Next Regularly Scheduled Meeting is February 23, 2023, at 10:00 a.m.***

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