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Cavalier Johnson
Mayor City Milwaukee
Chief Elected Official

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

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 23, 2023
10:00 AM – 11:30 AM
Via Zoom Technology**

Zoom Link: <https://us02web.zoom.us/j/83377436232?pwd=dXdkbG9UVjJHcTJwcHpMbkdJa095QT09>

Meeting ID: 833 7743 6232

Passcode: 550276

- I. **Welcome**
- II. **Minutes from November 28, 2022, and December 7, 2022 – Approval (Attached)**
- III. **President's Update**
- IV. **Chair Report**
- V. **Committee Reports**
 - a. Governance Committee
 - b. Program Committee
 - Contract – Approval
 - Policies - Approval
 - c. Youth Committee
 - d. Personnel, Finance & Audit Committee
- VI. **Other Business**

***Next Board Meeting is scheduled for March 9, 2023, at 8:30 a.m.
Next Regularly Scheduled Meeting is May 25, 2023, at 10:00 a.m.***

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