Chytania Brown, President & CEO Employ Milwaukee 2342 North 27th Street Milwaukee, WI 53210

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Cavalier Johnson, Mayor, City of Milwaukee

Designated Chief Elected Official

Donald W. Layden, Jr. Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

EXECUTIVE COMMITTEE SPECIAL MEETING

May 6, 2022 - 9:00 a.m.

Employ Milwaukee - 2342 N. 27th Street, Milwaukee, WI 53210 - via Zoom Technology

APPROVED MINUTES

Members Present: Don Layden (Chair), John Kissinger, Chytania Brown, Carla Cross,

Members Absent: Andres Gonzalez and Keith Posley

Employ Milwaukee Staff Present: None

Guests Present: None

Don Layden opened the meeting and asked Chytania to read the Wisconsin Statute that allows EMI to go to closed session.

Chytania read pursuit to Section 19.855(1)(g) of the Wisconsin Statutes.

1. Closed Session*

John Kissinger made motion to go into closed session and Carla Cross seconded the motion, which was unanimously approved. The committee entered closed session at 9:02 AM. Chytania by order of the Board Chair brought committee back from Closed Session at 9:08 AM.

Don Layden reported that the Executive Committee unanimously approved the acceptance of a settlement agreement related to a contract matter, and the funding to resolve the settlement was approved to be drawn from Employ Milwaukee's funding reserve.

Meeting was adjourned at 9:10 a.m.

Statement provided by Andres Gonzalez at 9:54 a.m.:

"I am in support of the outcome given the time, energy, and resources it has required to date."

Next Meeting: May 26, 2022, 10:00 a.m.



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