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Cavalier Johnson, Mayor, City of Milwaukee **Elected Official**

Carla Cross, Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

Board of Directors
Friday, May 31, 2024
10:30am-12:00pm
Via Teams Technology
APPROVED MINUTES

<u>Members:</u> Carla Cross. Andres Gonzalez, Randy Crump, Chytania Brown, Edgard Delgado, Don Layden Jr., Mark Kessenich, Matthew Martin, Darryl Morin, Dr. Keith Posley, Shanan Lesselyoung, Karen Spindler, Amanda Manthey, Dan Bukiewicz, Nancy Nelson, Jennifer Fogarty, Jeff Mehroff,

<u>Absent Members</u>: Eduardo Garza, Kevin Jeskie, Alan Perlstein, Maysee Herr, Rodrick Cureton, Ugo Nwagbaraocha, Jose Martinez, Vicki Martin, Amanda Manthey, Ernest Jones

Guests: Alec Fischer (DWD), Kaye Hartmann (UMOS)

Employ Milwaukee Staff: Chytania Brown, Julie Cayo, Annemarie Probst

Chair Carla Cross called the meeting to order at 8:32 a.m.

The Board of Directors unanimously agreed to enter Closed Session pursuant to Section 19.85 (1) (c) and (e) of the Wisconsin Statutes at 8:33 a. m. upon a motion from Matthew Martin, seconded by Randy Crump. Julie Cayo removed all guests from the meeting.

The Board of Directors unanimously agreed to leave Closed Session at 9:03 a. m. upon a motion from Randy Crump, seconded by Matthew Martin.

The Board of Directors unanimously approved Julie Cayo as Interim CEO effective after Chytania Brown's departure on June 6, 2024, with Annemarie Probst CFO as co-leader, upon a motion from Matthew Martin, seconded by Randy Crump.

Chair Carla Cross adjourned the meeting at 9:04 a.m.

If you need this printed material interpreted to a language you understand or in a different format, or if you require other accommodations, please contact Carrie Hersh (carrie.hersh@employmilwaukee.org or 414-270-1726).

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