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Cavalier Johnson, Mayor, City of Milwaukee Designated Chief Elected Official

Carla Cross, Chair

## **EMPLOY MILWAUKEE BOARD OF DIRECTORS**

MEETING Wednesday, March 12, 2025 • 8:30 a.m. – 10:00 a.m. VIRTUAL

> Join the meeting now Meeting ID: 235 672 039 960 Passcode: eEHV5T

## AGENDA

## Call to Order

- 1. Approval of Meeting Minutes from December 12, 2024
- 2. Chair Report
  - Executive Committee Update
  - Interim CEO & CFO Report
- 3. Governance, Compliance & Nominating Committee Update
- 4. Personnel, Finance & Audit Committee Update
- 5. Program Committee Update
- 6. Youth Committee Update
- 7. Other

Next Meeting: Wednesday, June 11, 2025 (Annual meeting – In Person)



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