



**EXECUTIVE COMMITTEE  
MEETING AGENDA**

**Thursday, December 5, 2024 • 10:00-11:30 A.M.**

**Employ Milwaukee • 2342 North 27<sup>th</sup> St., Milwaukee, WI 53210**

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Meeting ID: 220 032 224 633

Passcode: KRtAuw

- 1) **Call to Order**
- 2) **Review and Approval of Minutes from August 29, 2024** (Approval Item)
- 3) **Interim CEO and CFO Update**
- 4) **Board Chair Report**
- 5) **Committee Reports**
  - a) **Governance, Nominating, and Compliance Committee**
    - i) Board of Directors Nomination - Erik Kennedy (Approval Item)
    - ii) Board of Directors Nomination – Interim Superintendent Eduardo Garza (Approval Item)
    - iii) Youth Committee Chair Nomination - Chief School Administrative Officer Michael Harris (Approval Item)
  - b) **Program Committee**
    - i) Contracts (Approval Item)
      - (1) WI DWD QUEST Grant Extension – Equus and Dynamic Workforce Solutions
      - (2) US EDA Bio Health Tech Hub – WRTP/BIG STEP
      - (3) WI DCF Brighter Futures – Boys and Girls Clubs of Greater Milwaukee
      - (4) DOL Skills to Build – WOW Workforce Development Board
  - c) **Youth Committee**
    - i) No update - Did not meet this quarter
  - d) **Personnel, Finance, and Audit Committee**
    - i) Fiscal Update
    - ii) Benefits Renewal Options
    - iii) Employee Handbook Updates
    - iv) Cybersecurity Report and Recommendations\*
    - v) Reception Staff\*
- 6) **Other Items**
- 7) **Adjourn**

*\*The Committee may go into closed session pursuant to Section 19.85 (1) (c) and (e) of the Wisconsin Statutes.*

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