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Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross
Chair

**EXECUTIVE COMMITTEE
MEETING AGENDA**
Tuesday, March 11, 2025 • 1:00-2:30 P.M.
Virtual
[**Join the meeting now**](#)
Meeting ID: 272 816 896 230
Passcode: 6Q7m9h

- 1) **Call to Order**
- 2) **Review and Approval of Minutes from December 5, 2024** (Approval Item)
- 3) **Interim CEO and CFO Update**
- 4) **Board Chair Report**
- 5) **Committee Reports**
 - a) **Governance, Nominating, and Compliance Committee**
 - b) **Program Committee**
 - i) **Contracts** (Approval Item)
-WIOA In School and Out of School Youth Special Projects – UMOS (OSY) and Cristo Rey High School (ISY)
 - c) **Youth Committee**
 - d) **Personnel, Finance, and Audit Committee**
 - i) **Annual Audit** (Approval Item)
 - ii) **Employee Handbook Update – Furlough Policy** (Approval Item)
- 6) **Other Items**
- 7) **Adjourn**

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