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Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross
Chair

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 29, 2024 • 10:00-11:30 A.M.

Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210

[Click here to join the meeting](#)

Meeting ID: 217 509 446 437

Passcode: X5kjWB

- 1) **Call to Order**
- 2) **Review and Approval of Minutes from May 23, 2024** (Approval Item)
- 3) **CEO Update**
- 4) **Board Chair Report**
- 5) **Committee Reports**
 - a) **Governance, Nominating, and Compliance Committee**
 - i) Bylaws Update (Approval Item)
 - ii) Program Committee Nomination – Gevonchai Hudnall (Approval Item)
 - b) **Program Committee**
 - i) Policy Updates (Approval Item)
 - (1) New: 24.01 Website Privacy
 - (2) New: 24.02 Incentive Payments, Non-WIOA Programs
 - (3) 17.01, Change 8 Individual Training Account (ITA) Policy
 - (4) 17.03 Youth Incentive Payments
 - (5) 17.02, Change 5 Adult and Dislocated Worker Supportive Service Policy
 - (6) 20.01, Change 2 Youth Supportive Service Policy
 - (7) 21.01, Change 2 Child Protection Policy
 - c) **Youth Committee**
 - d) **Personnel, Finance, and Audit Committee**
 - i) Accounting Policy and Procedures Manual Update (Approval Item)
 - ii) Employee Handbook (Approval Item)
- 6) **Other Items**
- 7) **Adjourn**

Next Board of Directors Meeting: September 12, 2024

Next Executive Committee Meeting: December 5, 2024

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