

Chytania Brown, President & CEO
Employ Milwaukee
2342 North 27th Street
Milwaukee, WI 53210
Phone: (414) 270-1700
Fax: (414) 225-2375
Website: <http://www.employmilwaukee.org>



Cavalier Johnson
Mayor City Milwaukee
Chief Elected Official

Carla Cross, **Chair**

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE MEETING AGENDA
THURSDAY, DECEMBER 7, 2023
10:00 AM – 11:30 AM
Via Zoom Technology**

Zoom Link: <https://us02web.zoom.us/j/81310357066?pwd=SFZOdjdlbC9LQjZZRTlNb0d6dkphdz09>

Meeting ID: 813 1035 7066

Passcode: 093152

I. Welcome

II. Minutes from August 24, 2023 – Approval (Attached)

III. President's Update *

IV. Chair Report *

V. Committee Reports

a. Governance Committee

b. Program Committee

- Contracts – Approval
 - MATC – Skills to Build - \$357,750
 - MKE Tech Hub Coalition – Skills to Build - \$100,000
 - WOW Works WDB – Skills to Build - \$1,518,249
 - Boys & Girls Club – Brighter Futures - \$250,000
 - Dynamic Workforce Solutions – QUEST - \$100,000
 - Equus – QUEST - \$100,000
- Annual Review of Policies – Approval
 - On the Job Training Policy

c. Youth Committee

d. Personnel, Finance & Audit Committee

- Renewal of Healthcare, Dental and Vision Insurance (Approval)
- Line of Credit w/MEDC Wisconsin (Approval)

VI. Other Business

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

Employ Milwaukee is an Equal Opportunity Employer and Service Provider. Auxiliary aids and services are available upon request to individuals with disabilities. If you need this information interpreted to a language you understand or in a different format, please contact Carrie Hersh (carrie.hersh@employmilwaukee.org or 414-270-1729). Callers who are deaf or hearing or speech-impaired may reach us at Wisconsin Relay Number 711.