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Cavalier Johnson
Mayor City Milwaukee
Chief Elected Official

Carla Cross, **Chair**

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE MEETING AGENDA
THURSDAY, MAY 23, 2024
10:00 AM – 11:30 AM
Virtual Via Teams**

- I. **Welcome**
- II. **Minutes from March 5, 2023** – Approval (Attached)
- III. **President's Update ***
- IV. **Chair Report ***
- V. **Committee Reports**
 - a. **Governance Committee**
 - Board Nomination – Jose Martinez, UMOS
 - b. **Program Committee**
 - Contract with Waukesha County for \$90,000 for Regional One Stop Operator services for the period of 7/1/24-6/30/25 – *Approval*
 - Employ Milwaukee implementing direct service delivery (assigning internal staff to operate the program) for the Wisconsin Department of Corrections Windows to Work program effective July 1, 2024 - *Approval*
 - c. **Youth Committee**
 - d. **Personnel, Finance & Audit Committee**
 - **401(k) Changes** – *Approval*
 - **Personal Time Off Policy Changes** – *Approval*
 - **FY 25 Budget** – *Approval*
 - **Financial Status Update***
 - **CEO Transition*** - *Approval*
- VI. **Other Business**

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

[Click here to join the meeting](#)

Meeting ID: 217 509 446 437

Passcode: X5kjWB

****Next Executive Committee Meeting August 29, 2024
*Next Board of Directors Meeting June 6, 2024 – In Person***

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