

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

Donald W. Layden, Jr. **Chair**

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
EXECUTIVE COMMITTEE MEETING AGENDA
FRIDAY, SEPTEMBER 1, 2023
1:00 PM – 2:00 PM
Via Zoom Technology**

Zoom Link: <https://us02web.zoom.us/j/86158279189?pwd=S1o3c3Z0TjRmMzlnUV5aDFCOUxZdz09>

Meeting ID: 861 5827 9189

Passcode: 475797

I. Welcome

II. Minutes from– Approval (Attached)

III. President’s Update

IV. Chair Report

V. Committee Reports

a. Governance Committee

- Board Member Nominations – Approval
 - Ernest K. Jones, Board Business Representative and GCN Committee Member
 - Ugo Nwagbaraocha, Board Business Representative and Program Committee Member.
- Committee Assignments – Recommendation (s)
 - Mark Kessenich, Program Committee Chair
 - Carla Cross, Board Chair – Discussion
 - Andres Gonzalez, Board Vice President/Treasurer - Discussion

b. Program Committee

- Contracts – Approval
 - MREN Justice-Involved Entrepreneurship Training
 - EveryoneOn Digital Literacy Lab
 - Windows to Work
 - Center for Self Sufficiency
 - Ross IEP

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- U.S. DOL YouthBuild
 - Milwaukee Christian Center
 - WRTP/BIG STEP
 - Literacy Services of Wisconsin
- U.S. DOL Nursing Expansion Grant
 - Milwaukee Area Technical College
 - Hispanic Collaborative
 - Journey House
- Center for Healthcare Careers
- Greater Milwaukee Association of Hispanic Nurses
- Annual Review of Policies – Approval
 - Individual Training Account (ITA) Policy
 - Incumbent Worker Training Policy
 - On the Job Training Policy

c. Youth Committee

d. Personnel, Finance & Audit Committee

VI. Other Business

***Next Board Meeting is scheduled for September 14, 2023, at 8:30 a.m.
Next Executive Committee Meeting is December 7, 2023, at 10:00 a.m.***