



EMPLOY MILWAUKEE BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING

March 1, 2023 – 3:00 PM – Rescheduled from 2/23/23.

Employ Milwaukee – 2342 N. 27th Street, Milwaukee, WI 53210 – via Zoom Technology

APPROVED MINUTES

Members Present: Don Layden (Chair), John Kissinger, Chytania Brown, Keith Posley

Members Absent: Carla Cross, Andres Gonzalez

Employ Milwaukee Staff Present: Lowell Raven, Brenda King

Guests Present: Alexander Fischer

Don Layden called the meeting to order at 3:02 pm.

1. Welcome

Don Layden welcomed committee members.

2. Minutes from November 28, 2022, and December 7, 2022 - Approval

Don Layden motioned for approval of November 28th & December 7th; minutes were approved unanimously.

3. President's Update

EMI is in their ramp up season, we are currently hiring to make sure we have the individuals in placed and trained for our summer programs. We have released our request for WIOA Title 1-B Adult, Dislocated Worker, and Youth Services RFP, these are our main programs. As an agency we will be busy fundraising for Camp Rise, Earn and Learn and the agency's second fundraiser.

4. Chair Report

Don Layden acknowledged Lowell's retirement and thanked him for his service.

5. Committee Report

- Governance, Nominating, and Compliance Committee

Did not have any approval items. Have not received the letters from the mayor's office for the renewal of board nominations.

- Program Committee (Approval)

- Contract approval for Water Works for \$648,000 to provide transitional jobs for future

employment openings with Water Waters.

- Policy Approvals Policy 17.01, Employ Milwaukee modified the policy sections III.D.3 and 4 to include a Tiered System of training amount limits based on course hours. Policy 17.02 and Policy 20.01 Employ Milwaukee inserted language under Section III.B.2 to include private transportation which is reimbursable after service with receipt - *approved unanimously*.

- **Youth Committee**

Youth Committee had no approval items, they had an informational meeting regarding Camp Rise and Earn & Learn.

- **Personnel, Finance & Audit Committee**

John Kissinger reported that during the meeting they went over the financial report for the agency and determined that they are in a very good place financially, the contributions from Kohl's and the agencies fundraiser helped. Moving forward the PFA Committee will be working on an investment policy to invest some of the proceeds from the sale of the building. The fund development report out looks very well.

6. Other Items

None.

Chair Don Layden adjourned the meeting at 3:23 p.m.

