



EMPLOY MILWAUKEE BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING

May 25, 2023

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

APPROVED MINUTES

Members Present: John Kissinger, Chytania Brown, Andres Gonzalez, Alan Perlstein

Members Absent: Karen Spindle, Carla Cross, Keith Posley, Don Layden

Employ Milwaukee Staff Present: Annemarie Probst

Guests Present: Alexander Fischer, Steven Reinhold

John Kissinger, underfilling for the Chair called the meeting to order at 10:09 am.

1. Welcome

John Kissinger welcomed committee members.

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

Did not have Quorum.

3. President's Update

EMI has been very busy, filling the Board and Committee openings, putting out RFP'S for programmatic contracts, and ramping up for the summer programs. Camp Rise has been approved to go forward with 250 kids. Earn and learn is currently enrolling and the updated process has been very smooth. Attended a big DOL event in VA, DOL is really promoting "Yes WIOA Can", conversations on how to make workforce better and accessible by employers. Working with our new CFO Annamarie to get her up to speed.

4. Chair Report – Not in attendance

5. Committee Report

- Governance, Nominating, and Compliance Committee

Andres introduced the nominations for the new board members, these individuals are important to make sure we are compliant. These 3 individuals Matthew Martin, Kevin Jaske, and Kevin Mehrhoff will fulfill the required roles from a business and labor members.

- **Program Committee**

- We sent out RFP'S and have chosen the following providers for Youth and Adult and Dislocated Worker programs.
 - WIOA in School and Out of School youth recommendation is UNCOM.
 - WIOA Adult and Dislocated Worker contract recommendation is Dynamic Workforce Solutions and Equus.
 - Windows to Work program recommendation is Ross.
- The Program Committee was unanimous with these recommendations.

Will send out a Proxy for confirmation.

- **Youth Committee**

No Updates

- **Personnel, Finance & Audit Committee**

FY23 Budget – Approval Needed

Request for funding from reserves – Approval Needed

New Provider for 401K – Approval Needed Receive proposal from Morgan Stanley, John Hancock, Wisconsin Bank & Trust, Operose, Appleton Group, Structure of Financial Partners, & Northwestern Mutual. These proposals are strictly 401k, and the investments are separated out. Really need to find out how the transition would work and what payroll systems they would work with. Inviting Morgan Stanley, Structure of Financial Partners & Operose to an additional meeting to answer the outstanding questions. It was suggested that whoever is selected we should request representation from time to time on the PFA committee. Committee members gave permission for Annemarie and Chytania to select the 401k provider that meets the agency's needs and to proceed with the process.

John mentioned the investment proposal is still in process due to other priorities needing to come first.

6. Other Items

John suggested a touch base meeting before the 6/8/23 board meeting with Don to update him on the request for resources from reserves and status of the 401k. Dates will be sent to members to find a time that works.

Meeting adjourned the meeting at 3:23 p.m.