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Cavalier Johnson, Mayor, City Milwaukee  
**Chief Elected Official**

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

**EMPLOY MILWAUKEE BOARD OF DIRECTORS  
PROGRAM COMMITTEE MEETING**

**August 16, 2023, • 9:00 a.m. to 10:30 a.m.**

**Via Zoom Technology**

<https://us02web.zoom.us/j/85917191033?pwd=cCtzSmdXUFIEMTRVUGpOM0Z3b3dJdz09>

Meeting ID: 859 1719 1033

Passcode: 737632

+1 312 626 6799 US (Chicago)

1. **Committee Business**
  - i. Minutes from May 17, 2023 – *Approval*
2. **Contracts and Compliance**
  - i. *Contracts - Approval*
    1. MREN Justice-Involved Entrepreneurship Training
    2. EveryoneOn Digital Literacy Lab
    3. Windows to Work
      - a. Center for Self Sufficiency
      - b. Ross IEP
    4. U.S. DOL YouthBuild
      - a. Milwaukee Christian Center
      - b. WRTP/BIG STEP
      - c. Literacy Services of Wisconsin
    5. U.S. DOL Nursing Expansion Grant
      - a. Milwaukee Area Technical College
      - b. Hispanic Collaborative
      - c. Journey House
      - d. Center for Healthcare Careers
      - e. Greater Milwaukee Association of Hispanic Nurses
  - ii. *Annual Review of Policies - Approval*
    1. Individual Training Account (ITA) Policy
    2. Incumbent Worker Training Policy
    3. On the Job Training Policy
3. **New Grants and Funding**
4. **Labor Market Information**
5. **Regional One-Stop Operator Report**
6. **Program Reports**
7. **Employer Engagement Updates**

**a. Adjourn**

**Next Board of Directors Meeting: September 14, 2023 / Next Program Committee Meeting: November 15, 2023**

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