

Milwaukee Area

WORKFORCE INVESTMENT BOARD, INC.

BOARD of DIRECTORS MEETING

Thursday, December 13, 2007 - 7:30 A.M.

Youth Services Building - Room 116
2342 North 27th Street - Milwaukee, WI 53210

AGENDA

- I. Welcome & Introductions**

- II. Minutes of September 25, 2007 Meeting** *Approval*

- III. Proposed By-Laws Changes** *Approval*

- IV. Mayor's Transition Committee Recommendations** *Approval*

- V. Personnel & Finance Committee**
 - A. FY2007 Audited Consolidated Financial Statements *Approval*
 - B. Compensation Package *Approval*
 - C. Financial Status Report *Informational*

- VI. Selection & Monitoring Committee Report** *Informational*

- VII. Other Business** *Informational*

- VIII. Adjourn**

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| <ul style="list-style-type: none">• Pursuant to the Wisconsin Open Meetings Law, Wis. Stat. Section 19.85 (1)(c), the Board reserves the right to go into closed session to discuss personnel matters. |
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