



## **BOARD of DIRECTORS MEETING**

**March 13, 2008 - 7:30 A.M.**

Youth Services Building - Room 116  
2342 North 27<sup>th</sup> Street - Milwaukee, WI 53210

### **AGENDA**

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|--------------|---|----------------------|
| <b>I.</b>    | <b>Welcome &amp; Introductions</b>  |                      |
| <b>II.</b>   | <b>Minutes of December 13, 2007 Meeting</b>                                 | <b>Approval</b>      |
| <b>III.</b>  | <b>Board Chair Report</b>   | <b>Informational</b> |
|              | <ul style="list-style-type: none"><li>• Strategic Planning update</li></ul> |                      |
| <b>IV.</b>   | <b>Presidents Report</b>  | <b>Informational</b> |
| <b>V.</b>    | <b>Cooperation Agreement with City of Milwaukee</b>                         | <b>Approval</b>      |
| <b>VI.</b>   | <b>Summer Youth Employment Initiative</b>                                   | <b>Informational</b> |
| <b>VII.</b>  | <b>Personnel &amp; Finance Committee</b>                                    | <b>Informational</b> |
| <b>VIII.</b> | <b>Program Committee</b>  | <b>Informational</b> |
| <b>IX.</b>   | <b>Presentation</b>   | <b>Informational</b> |
| <b>X.</b>    | <b>Adjourn</b>  |                      |