



BOARD of DIRECTORS MEETING

June 12, 2008 - 7:30 A.M.

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

AGENDA

1. **Minutes of March 13, 2007 Meeting** *Approval*

2. **Board Chair's Report** *Informational*
 - Update on Strategic Planning

3. **President's Report** *Informational*
 - Organizational Assessment Report
 - Organizational Chart

4. **Personnel & Finance Committee** *Approval*
 - FY2009-FY2010 Audit RFP
 - FY2009 Budget

5. **Local Plan**

6. **Summer Youth Employment Report**

7. **Youth RFP**

8. **Program Committee**

9. **Other Presentations/Reports** *Informational*
 - Skills Pilot Training
 - WIRED Update
 - Business Service Unit Orientation/Operation
 - Funding Collaborative