



Private Industry Council of Milwaukee County, Inc., A Workforce Development Board
BOARD OF DIRECTORS MEETING
 Tuesday, December 6, 2005 at 11:30 a.m.
 Youth Building - Classroom 116
 2342 North 27th Street - Milwaukee, WI 53210

AGENDA

<u>ITEM</u>	<u>APPROVAL/ INFORMATIONAL</u>	<u>PRESENTED BY</u>
I. Minutes of the September 13, 2005 Meeting	Approval	<i>George Franco</i>
II. County Executive Address Board	Informational	<i>Milwaukee County Executive Scott Walker</i>
III. Election of Officers	Approval	
IV. Chair's Report	Informational	<i>George Franco</i>
V. President's Report	Informational	<i>Gerard Randall</i>
VI. Committee Reports		
1. Personnel & Finance Committee		<i>Lyle Balistreri</i>
A. Executive Summary & Committee Minutes	Informational	
B. June 30, 2005 Financial Statement Audit	Approval	
C. Financial Status Report as of 9-30-05	Informational	
D. Personnel Status Report 7-01-05 to 10-31-05	Informational	
2. Selection & Monitoring Committee	Informational	<i>Richard Abelson</i>
– Executive Summary & Committee Minutes		
3. Job Center Network Committee	Informational	<i>Brig. Gen. Robert Cocroft</i>
– Executive Summary & Committee Minutes		
4. Youth Council	Informational	<i>Wm Andrekopoulos</i>
– Director's Report & Committee Minutes		
VII. Other Business		

Pursuant to the Wisconsin Open Meetings Law, Wis. Stat. Section 19.85 (1), the Board reserves the right to go into closed session to discuss personnel matters which require secrecy. (03/02/04 #5)