



Private Industry Council of Milwaukee County, Inc., A Workforce Development Board
BOARD OF DIRECTORS MEETING
 Tuesday, June 7, 2005 at Noon
 REACH 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 December 7, 2004 Meeting	Approval	<i>George Franco</i>
II. Minutes of March 8, 2005 Meeting	Approval	<i>George Franco</i>
III. Chair's Report	Approval	<i>George Franco</i>
1. Old Business		
A. FY 2004 Audit Report - Management Letter	Approval	
B. Independent Audit Bids	Approval	
C. CEO Performance Review	Approval	
D. Subsidized Employment Funding Requests	Approval	
2. New Business		
– 2005 WIA Local Plan	Approval	
IV. President's Report		<i>Gerard Randall</i>
1. WIA Reauthorization	Informational	
2. Youth Division Reorganization	Informational	
V. Committee Reports		<i>Lyle Balistreri</i>
1. Personnel & Finance Committee		
A. FY 2004 Profit Sharing Plan Audit	Approval	
B. Profit Sharing Plan Resolution	Approval	<i>Erik Swenson (NMIS)</i>
C. FY 2006 Annual Budget Presentation	Approval	<i>Gerard Randall</i>
D. Executive Summary & Committee Minutes	Informational	<i>Lyle Balistreri</i>
E. Financial Status Report	Informational	
2. Selection & Monitoring Committee	Informational	<i>Richard Abelson</i>
– Executive Summary & Committee Minutes		
3. Youth Council	Informational	<i>Wm Andrekopoulos</i>
– Executive Summary & Committee Minutes		
VI. Other Business		
• Next Board of Directors Meetings: September 13, 2005 and December 6, 2005		

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)