



Private Industry Council of Milwaukee County, Inc., A Workforce Development Board
BOARD OF DIRECTORS MEETING
 Tuesday, June 6, 2006 – 7:30 a.m.
 Youth Building - Room 116
 2342 North 27th Street - Milwaukee, WI 53210

AGENDA

<u>ITEM</u>	<u>APPROVAL/ INFORMATIONAL</u>	<u>PRESENTED BY</u>
I. Minutes of the March 7, 2006 and April 4, 2006 Meetings	Approval	<i>John Hiller</i>
II. Chair's Report Adoption of Amended & Restated Bylaws	Approval	<i>John Hiller</i>
III. President's Report FY07 Budget Overview	Informational	<i>Gerard Randall</i>
IV. Committee Reports		
1. Personnel & Finance Committee		<i>John Hiller</i>
A. FY05 Profit Sharing Audit	Approval	
B. FY05 Financial Statement Audit Management Letter	Approval	
C. FY07 Annual Budget	Approval	
D. Financial Status Report	Informational	
2. Selection & Monitoring Committee		
– Executive Summary & Committee Minutes	Informational	<i>Tim Russell</i>
3. Job Center Network Committee		
– Executive Summary & Committee Minutes	Informational	<i>Brig. Gen. Robert Cocroft</i>
4. Youth Council		
– Director's Report & Committee Minutes	Informational	<i>Wm Andrekopoulos</i>
V. Other Business Next Board of Directors Meeting: September 12, 2006		

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)