



Private Industry Council of Milwaukee County, Inc., A Workforce Development Board
BOARD OF DIRECTORS MEETING
 Tuesday, September 13, 2005 at NOON
 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 June 7, 2005 Meeting	Approval	<i>George Franco</i>
II. Chair's Report		<i>George Franco</i>
1. Bylaws Committee	Informational	
2. Chief Economist	Informational	
III. President's Report	Informational	<i>Gerard Randall</i>
IV. Committee Reports		
1. Personnel & Finance Committee		<i>Fred Delmenhorst</i>
A. Executive Summary & Committee Minutes	Informational	
B. Bank Account Changes	Approval	
C. Preliminary Financial Status Reports 6/30/05	Informational	
D. Personnel Status Report - 7/1/04 - 6/30/05	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		
V. Other Business		
1. Report on LEP Half-Day Conference	Informational	<i>Alba Baltodano</i>
2. PIC Board and Committee Meeting Dates for 2006	Approval	<i>Mark Kessenich</i>
– Next Board of Directors Meeting: 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)