



*Meeting Notice*

**Emergency Executive Committee Meeting**

**Tuesday March 31, 2020**

1730 W. North Avenue Milwaukee, WI 53205

**Teleconference**

**12 Noon**



***EXECUTIVE COMMITTEE MEETING***

Tuesday March 31, 2020

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***AGENDA***

- |  |                           |
|--|---------------------------|
| 1. Call to Order   | Chair, Elmer Moore Jr.    |
| 2. Roll Call   | Executive Support Manager |
| 3. Compliance with the Open Meetings Law   | Executive Support Manager |
| 4. Adoption of the Tuesday March 31, 2020 Agenda   | Action                    |
| 5. Approval of November 20, 2019 Meeting Minutes   | Held                      |
| 6. Policy Update   | Action                    |
| <p>**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.</p> |                           |
| 7. New Business  | Information               |
| 8. Old Business  | Action                    |
| 9. Adjournment   | Action                    |

***If you are unable to attend this meeting, please call Abra Fortson – 414-906-2720***

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