

Special Board Meeting Minority Participation Task Force/Notice Thursday, October 22, 2020 – 11:30 a.m.

NOTICE IS GIVEN that the Milwaukee Area Technical College District Board will meet in open session **via teleconference using this link**: https://www.youtube.com/channel/UCW5-3zdM1QKW0Z-

<u>A6XgbcmA/</u> Milwaukee Area Technical College is holding this open session electronically pursuant to the Wisconsin Department of Justice, March 16, 2020 guidance regarding Wisconsin Open Meetings Law.

Estimated			
Time		Agenda Items	Presenter(s)
11:30 a.m.	1.	Call to Order	Board Treasurer
		a. Roll Callb. Compliance with the Open Meetings Law	
11:35 a.m.	2.	Discussion of the Following reports:	Board Treasurer
		a. Construction Procurement Minority Participation Strategies	VP General Counsel
		b. Procurement Summary Report Non-Construction	VP Finance
12:30 p.m.	3.	Adjournment	Board Treasurer
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Reasonable accommodations are available for individuals who need assistance. Please call 414-297-6719 to schedule services at least 48 hours prior to the meeting.