

Chairperson: Duncan Shrout
Secretary: Jeffrey Miller
Chairperson: Thomas Lutzow
Secretary: Dr. Robert Chayer
Senior Executive Assistant: Jodi Mapp, 257-5202

**JOINT MEETING
 TASK FORCES ON LOCAL PUBLIC/PRIVATE PARTNERSHIP
 AND NATIONAL ENTITY PARTNERSHIP**

November 30, 2015 - 8:00 A.M.
 Milwaukee County Mental Health Complex
 Conference Room 1045

A G E N D A

SCHEDULED ITEMS:

1. Call to Order. **(Chairmen Shrout and Lutzow)**

2. Introduction of Task Force Members. **(Task Force Members)**

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Taskforce may adjourn into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to the following matter(s):

3. Review of Draft Charters. **(Chairmen Shrout and Lutzow)**

4. Request for Proposals Scope of Services. **(Chairmen Shrout and Lutzow)**

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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5. Meeting Schedule. **(Chairmen Shrout and Lutzow)**

6. Adjournment.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.