

COUNTY OF MILWAUKEE
INTEROFFICE COMMUNICATION

DATE: December 4, 2017

TO: Supervisor Theo Lipscomb, Chair, County Board of Supervisors

FROM: Teig Whaley-Smith, Director of Administrative Services

SUBJECT: Request for Confirmation of a new At-Large Board Member, Ms. Jaclynn Walsh, to the Milwaukee Regional Innovation Center, Inc. ("MRIC")

REQUEST

Authorization to confirm Ms. Jaclynn Walsh as an At-Large member to the Milwaukee Regional Innovation Center Board (MRIC) on behalf of Guy T. Mascari, Executive Director, MRIC.

BACKGROUND

Section 4.02 (iii) of the MRIC by-laws, which was adopted by the Milwaukee County Board of Supervisors on December 17, 2015 (File No. 15-782), requires that the six at-large members of the MRIC Board be confirmed by the County Board.

On November 14, 2017, the current MRIC Board elected Jaclynn Walsh, President/COO, Irgens as a new at-large member of its Board.

RECOMMENDATION

It is recommended that the Milwaukee County Board confirm this new member to the MRIC Board.



Teig Whaley-Smith
Director of Administrative Services

Attachments (2): Appointment Letter and Bio for Ms. Walsh

cc: Chris Abele, County Executive
Scott Manske, Comptroller
Teig Whaley-Smith, Director, Department of Administrative Services
Raisa Koltun, Chief of Staff, Office of the County Executive
Kelly Bablitch, Chief of Staff, County Board of Supervisors
Margaret Daun, Corporation Counsel
Steve Cady, Research & Policy Director
Shanin Brown, Committee Coordinator