



## EMPLOY MILWAUKEE BOARD OF DIRECTORS

### GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

Wednesday, May 14, 2024 – 9:00 a.m.  
2342 North 27<sup>th</sup> Street, Milwaukee, WI 53210

### APPROVED MINUTES

**Members Present In Person:** Edgard Delgado (Committee Chair), Chytania Brown

**Guests:** Alec Fischer

**Employ Milwaukee Staff Present:** Julie Cayo

Chair Edgard Delgado called the meeting to order at 9:06 a.m.

#### I. Minutes from February 21, 2024, Meeting – (Approval)

Minutes were unanimously approved upon a motion from Chytania Brown, seconded by Edgard Delgado.

#### II. Compliance

Julie Cayo provided an update on compliance related items. The Annual Review of Policies will start in June and staff will ensure alignment with Wisconsin Department of Workforce Development (DWD) policies. The WIOA Local and Regional Plans have been completed and approved by the Board of Directors and Consortium (Intergovernmental Coordination Council) and will be submitted to DWD. The Southeastern Works board did not hold a May meeting; therefore, the WIOA Regional Plan cannot be fully approved until mid-June. Julie Cayo has requested an extension from DWD. Alec Fischer stated that as the Local Liaison he does not see a problem with an extension but will get back to Employ Milwaukee in writing.

#### III. Committees

Julie Cayo reported that current Board composition is compliant but there is a need to renew terms for eight (8) members. Chytania stated that she would reach out to the members to confirm renewals, then prepare letters in conjunction with the Mayor's Office. Julie provided an update on the new Milwaukee Job Corps director who has self-nomination forms but has not submitted, the President/CEO resignation effective June 6, 2024, Dr. Kotton leaving Milwaukee Public Schools creating an opening for a Youth Committee Chair, and a self-nomination form submitted by Jose Martinez of UMOS. Chytania moved to approve the nomination of Jose Martinez, Edgard Delgado seconded, and the motion carried.

#### IV. Other Items

None.

Meeting Adjourned 9:22 a.m.

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