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Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross
Chair

GOVERNANCE, COMPLIANCE AND NOMINATING COMMITTEE MEETING AGENDA

Tuesday, November 12, 2024 • 9:00 am – 10:00 am

Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210

Join on your computer, mobile app or room device.

*Click here to join the meeting **UPDATE***

Meeting ID: 215 959 957 037

Passcode: 4enwWr

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- 1) **Call to Order**
- 2) **Review and Approval of Minutes from August 21, 2024** (Approval Item)
- 3) **Compliance**
- 4) **Committees**
 - a) Review Board Roster
 - i) Compliance Level
 - ii) Vacancies
 - (1) Non-board Governance, Compliance and Nominating Committee Member
 - iii) Board and Committee Nominations
 - (1) Board Nomination-Erik Kennedy
 - (2) Milwaukee Public Schools Representative vacancy filled- Interim Superintendent Eduardo Galvan
 - (3) Youth Committee Chair- Chief School Administrative Officer Michael Harris
- 5) **Other Items**
- 6) **Adjourn**

Next Board of Directors Meeting: Thursday, December 12, 2024 8:30am-10:00am

Next Governance, Compliance and Nominating Committee Meeting: Tuesday, February 11, 2025

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