



GOVERNANCE, COMPLIANCE AND NOMINATING COMMITTEE MEETING AGENDA

Tuesday, February 11, 2025 • 9:00 am – 10:00 am

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

Join on your computer, mobile app or room device.

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Meeting ID: 276 867 756 988

Passcode: ppK9cx

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- 1) Call to Order**
- 2) Review and Approval of Minutes from November 12, 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-Marlon Paige
- 5) Other Items**
- 6) Adjourn**

Next Board of Directors Meeting: Wednesday, March 12, 2025 8:30am-10:00am

Next Governance, Compliance and Nominating Committee Meeting: Tuesday, May 13, 2025

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