



GOVERNANCE, COMPLIANCE AND NOMINATING COMMITTEE MEETING AGENDA

Wednesday, August 21, 2024 • 8:00 am – 9:00 am

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

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Meeting ID: 270 796 942 619

Passcode: 8sUqMv

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- 1) Call to Order**
- 2) Review and Approval of Minutes from May 14, 2024** (Approval Item)
- 3) Compliance**
 - a) Bylaws (Approval Item)
 - b) Annual Review of Policies Update
- 4) Committees**
 - a) Review Board Roster
 - i) Compliance Level
 - ii) Appointments by DWD
 - (1) Shannon Chestnut, Unemployment Insurance, 8/2/24-6/30/25 (replaces Amanda Manthey)
 - iii) Vacancies
 - (1) Youth Committee Chair
 - (2) Non-board Governance, Compliance and Nominating Committee Member
 - (3) Milwaukee Public Schools Board of Directors Representative
 - iv) Resignations
 - (1) Maysee Herr (Last day 7/9/2024)
 - v) Committee Nominations
 - (1) Program Committee – Gevonchai Hudnall (Approval Item)
 - 5) Other Items**
 - 6) Adjourn**

Next Board of Directors Meeting: Thursday, September 12, 2024

Next Governance, Compliance and Nominating Committee Meeting: Wednesday, November 20, 2024

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