

Carla Cross, Chair

GOVERNANCE, COMPLIANCE AND NOMINATING (GCN) COMMITTEE MEETING AGENDA

Wednesday, February 21, 2024, • 8:00 am – 9:00 am Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210

- I. Minutes from November 15, 2023 (Attached Approval)
- II. Compliance
 - No items for discussion
- III. Committees
 - Review Board and Committee Nominations
 - Vacancies None
 - Board Nominations None
 - o Committee Assignments and Requests None
- IV. Other Items
 - WIOA Local and Regional Plans

Next Board of Directors Meeting: March 7, 2024 Next Governance, Compliance, and Nominating Committee Meeting: May 15, 2024

This meeting will be held via Microsoft Teams video conference:

<u>Click here to join the meeting</u> Meeting ID: 263 872 817 305 Passcode: MzxJr8 If an individual needs assistance in joining the meeting, please call (414) 270-1793. For accommodations, please call (414) 270-1700 ASAP.

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