

Chytania Brown, President & CEO
Employ Milwaukee
2342 North 27th Street
Milwaukee, WI 53210
Phone: (414) 270-1700
Wisconsin Relay: 711
Website: <http://www.employmilwaukee.org>



Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross, **Chair**

GOVERNANCE, COMPLIANCE AND NOMINATING (GCN) COMMITTEE MEETING AGENDA

Tuesday, May 14, 2024, • 8:00 am – 9:00 am

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

I. Minutes from February 21, 2024 (Attached - Approval)

II. Compliance

- Annual Review of Policies
- WIOA Local and Regional Plan Updates

III. Committees

- **Review Board Roster**
 - **Compliance Level**
 - **Vacancies**
 - Sylvia Swan, Job Corps Director (Last day 3/7/24)
 - President and CEO (Last day 6/6/24)
 - Don Layden, Business Representative (Last day 6/30/24)
 - Youth Committee Chair (Dr. Cotton last day with MPS in June)
 - **Board Nominations**
 - Jose Martinez, UMOS – Designee for Lupe Martinez
 - **Committee Assignments and Requests** – None

IV. Other Items

Next Board of Directors Meeting: June 6, 2024

Next Governance, Compliance, and Nominating Committee Meeting: August 21, 2024

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