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Cavalier Johnson, Mayor, City of Milwaukee
Designated Chief Elected Official

Donald W. Layden, Jr.
Chair

GOVERNANCE, COMPLIANCE AND NOMINATING (GCN) COMMITTEE MEETING AGENDA

Monday, August 7, 2023, • 8:00 am – 9:00 am
Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210

This meeting will be held via Zoom video conference:

<https://us02web.zoom.us/j/89300354444?pwd=bzNjUE11aW5NVkVISjM0WjN6S2VZUT09>

Meeting ID: 893 0035 4444

Passcode: 792638

**If an individual needs assistance in joining the meeting, please call (414) 270-1793.
For accommodations, please call (414) 270-1700 ASAP.**

I. Minutes from May 23, 2023 (Attached - Approval)

II. Compliance

- Annual Review of Policies - Discussion

III. Committees

• Review Board and Committee Nominations

- **Vacancies – One (1)**
 - Jakeim Jackson-Bell, Business Representative
- **Board Nominations – One (1)**
 - Ernest K. Jones, Business Representative – *Approval*
 - Ugo Nwagbaraocha, Business Representative – *Approval*
- **Committee Assignments and Requests**
 - Ernest K. Jones, Governance Committee, Board Representative – *Approval*
 - Ugo Nwagbaraocha, Program Committee, Board Representative - *Approval*
 - Upcoming Board Vacancies, Nominations, and Committee Assignments - *Discussion*

IV. Other Items

Next Board of Directors Meeting: September 14, 2023

Next Governance, Compliance, and Nominating Committee Meeting: November 15, 2023

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