



EMPLOY MILWAUKEE BOARD OF DIRECTORS

GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

Wednesday, February 21, 2024 – 8:00 a.m. – 9:00 a.m.

2342 North 27th Street, Milwaukee, WI 53210 – Virtual via MS Teams Technology

APPROVED MINUTES

Members Present Virtually: Edgard Delgado (Committee Chair), Ernest Jones, Chytania Brown

Guests: None

Employ Milwaukee Staff Present: Julie Cayo, Brenda King

Chair Edgard Delgado called the meeting to order at 8:03 a.m.

I. Minutes from August 7, 2023, Meeting – (Approval)

Minutes were unanimously approved upon a motion from Chytania Brown, seconded by Ernest King.

II. Compliance

No agenda items were discussed.

III. Committees

Julie Cayo reported that all committees are compliant and three are no vacancies, board nominations, or committee assignments/requests.

IV. Other Items

The Chair welcomed new committee member Ernest Jones who introduced himself. Julie Cayo provided an update on the WIOA Local and Regional Plans. Stakeholder input was received through meetings and online surveys of three (3) stakeholder groups: Business/Labor, Community, and WIOA Required Partners. The plans were updated to reflect current labor market information and remove references to being in a global pandemic. The plans will go to the Board of Directors and Intergovernmental Coordination Council on March 22, 2024 and April 8, 2024, respectively. The Chair requested that the next GCN meeting be held in person at Employ Milwaukee and the committee had a group consensus to move the date to May 14, 2024 at 9:00 AM.

Meeting Adjourned 8:17 a.m.

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