



EMPLOY MILWAUKEE BOARD OF DIRECTORS

GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

Wednesday, May 23, 2023 – 8:00 a.m. – 9:00 a.m.

2342 North 27th Street, Milwaukee, WI 53210 – Via Zoom Technology

APPROVED MINUTES

Members Present Virtually: Andres Gonzalez (Committee Chair), Chytania Brown & Edgard Delgado

Guests: None

Employ Milwaukee Staff Present: Julie Cayo, Brenda King

Chair Andres Gonzalez called the meeting to order at 8:02 a.m.

I. Minutes from November 9, 2022, Meeting – (Approval)

Edgard Delgado motioned for approval of November 9, 2022, meeting minutes as circulated; Chytania Brown seconded; approved unanimously.

II. Compliance

No Compliance Items

III. Committees

• Review Board and Committee Nomination Report

- Vacancies – Three (3)
- Nominations – Three (3)
- Committee Assignments and Requests - None

Edgard Delgado moved to approve Matthew Martin of Marcus for the Employ Milwaukee Board of Directors. Chytania Brown seconded. Motion carried.

Edgard Delgado moved to approve Kevin Jaskie of United Steelworkers for the Employ Milwaukee Board of Directors. Chytania Brown seconded. Motion carried.

Edgard Delgado moved to approve Kevin Mehrhoff of IUPAT for the Employ Milwaukee Board of Directors. Chytania Brown seconded. Motion carried.

IV. Other Items

No other items

Edgard Delgado motioned for adjournment, Andres Gonzalez seconded, and the meeting was adjourned at 8:18 a.m. by Chair Gonzalez.