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Tom Barrett, Mayor, City of Milwaukee
Designated Chief Elected Official

Don Layden
Chair

GOVERNANCE, COMPLIANCE AND NOMINATING (GCN) COMMITTEE

MEETING MINUTES

Tuesday, November 27, 2018 • 3pm

Via Teleconference

Members Present: Darryl Morin, Committee Chair; Willie Wade, President and Chief Executive Officer of Employ Milwaukee; Kimber Bartosiak; Andres Gonzales.

Employ Milwaukee Staff Present: Scott Jansen, Executive Vice President and Chief Operating Officer; Mary Foy, Policy Liaison.

I. Minutes from 11.08.18 Meeting

Action: Mr. Wade motioned that the committee approve minutes from the November 8, 2018, meeting as distributed. Mr. Gonzales seconded the motion. There was no discussion. The motion passed the committee unanimously.

II. Board and Committee Nomination Process

The committee discussed the draft nomination process and form as mechanisms for receiving and handling nominations from individuals interested in serving on the Board of Directors or on a Standing Committee in an organized manner.

Action: Mr. Gonzales made a motion to amend the form to include opportunities for the individual to share biographical information, their motivations for participating in Employ Milwaukee governance, and optional demographics data. Mr. Wade seconded the motion. There was no discussion. The motion passed the committee unanimously.

Action: Ms. Bartosiak motioned that the committee adopt the **Board and Committee Nomination Form** as amended for submission to the Executive Committee. Mr. Gonzales seconded the motion. There was no discussion. The motion passed the committee unanimously.

III. Other Items

Chair Morin thanked the committee members for their continuing engagement. The meeting was adjourned.

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