



## EMPLOY MILWAUKEE BOARD OF DIRECTORS

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### GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

**Tuesday, November 12, 2024 – 9:00 a.m. – 10:00 a.m.**

2342 North 27<sup>th</sup> Street, Milwaukee, WI 53210 – Via Zoom Technology

### APPROVED MINUTES

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**Members Present Virtually:** Edgard Delgado, Julie Cayo

**Guests:** None

**Employ Milwaukee Staff Present:** Carrie Hersh, Brenda King, Marcia Blackman, Alex Fischer

Chair called the meeting to order at 9:00 a.m.

- I. **Minutes from August 21, 2024, Meeting – Julie Motioned for Approval, Edgard 2<sup>nd</sup>, passed unanimously.**
- II. **Compliance**

Julie Cayo informed that we are compliant with nominations forms from Erik Kennedy, Eduardo Galven, and Micheal Harris. Still in need of filling an opening on GCN Committee, would like a Non-Board Member present.

#### III. **Committees**

##### **Review Board and Committee Nomination Report**

Received 3 nominations to review, first reviewed Erik Kennedy would cover the business side as a non-board member, does have knowledge with workforce development and will bring a diversity piece to board that we were missing. Eduardo Galvan will fall under Education and Training being a representative from Milwaukee Public Schools. Eduardo has held previous positions that include workforce development history. Michael Harris is the 3<sup>rd</sup> nominations, has a strong education background and loves serving the community and have a strong impact. Michael would like to be the chair of the Youth Committee and working in education he will be a great fit for the committee. – Julie motioned to have all 3 nominations to the executive committee for approval, Edgard 2<sup>nd</sup>, motion passed unanimously.

#### IV. **Other Items**

No other items.

Meeting Adjourned 9:13 a.m.

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