



EMPLOY MILWAUKEE BOARD OF DIRECTORS

GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

Monday, August 7, 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

Guests: None

Employ Milwaukee Staff Present: Julie Cayo, Brenda King

Chair Andres Gonzalez called the meeting to order at 8:07 a.m.

- I. **Minutes from May 23, 2023, Meeting – (Approval)**
- II. **Compliance**

Julie Cayo discussed the changes in the following policies that will be added to the Program and Executive Committee agendas for approval: Policy Changes with Policy 17-01 Change 4- Individual Training Accounts, Policy 20-03-On the Job Training, Policy 20-04 Change 1 Incumbent Worker.

III. **Committees**

Review Board and Committee Nomination Report

Julie Cayo received self-nomination forms for Rodrick Cureton (Milwaukee Bucks), Ugo Nwagbaraocha (Diamond Discs International) and Ernest Jones (Columbia Savings & Loan) to serve on the Board of Directors. Ugo requested a Program Committee assignment and Ernest requested a Governance Committee assignment.

The committee discussed the upcoming resignations of John Kissinger and Don Layden. Chytania indicated that Carla Cross has indicated interest in becoming the Board Chair, Andres Gonzalez Board volunteered for Vice Chair and Chair of Personnel, Finance and Audit Committee, Edgard Delgado volunteered for Governance, Compliance & Nominating Committee Chair, and Mark Kessenich for Program Committee Chair. The committee did not have a quorum to vote so the Chair ordered a proxy vote to be sent out via email.

IV. **Other Items**

No other items.

Meeting Adjourned 8:23 a.m.

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