



## EMPLOY MILWAUKEE BOARD OF DIRECTORS

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### GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

Wednesday, February 16, 2022 – 8:00 a.m. – 9:00 a.m.

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

### APPROVED MINUTES

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

**Guests:** None

**Employ Milwaukee Staff Present:** Julie Cayo

Chair Andres Gonzalez called meeting to order at 8:01 a.m.

**I. Minutes from August 18, 2021, Meeting – (Approval)**

Chytania Brown motioned for approval of August 18, 2021, meeting minutes as circulated; Edgard Delgado seconded; approved unanimously.

**II. Compliance**

*Packet information – Role of the Chief Local Elected Official (CLEO) in the Workforce Innovation and Opportunity Act (WIOA), summary of governance agreements, Workforce Development Consortium Agreement Workforce Development Area #2, Workforce Development Memorandum of Agreement Between the Consortium and Employ Milwaukee, Inc., and Agreement Between Employ Milwaukee, Inc. and Designated Chief Elected Official for Wisconsin Workforce Development Area 2.*

Chytania reviewed the packet information which included the role of the CLEO through WIOA and a summary of the purpose and content of existing governance agreements. The ICC agreement appointed the Mayor of the City of Milwaukee as CLEO and the State of Wisconsin Department of Workforce Development (DWD) has issued a conditional Board certification and extension of the existing agreements through April 30, 2022 to allow time for the special election. Once a permanent Mayor is chosen, Employ Milwaukee will need to work with the City Attorney's Office and DWD to update the agreements, then obtain approval from the ICC for designation of a CLEO. Updates include DWD language changes applied statewide and removal of an erroneous statement on minimum board size.

The committee discussed the timing of updating the agreements and obtaining necessary approvals. There was a group consensus that April 30, 2022 may not be enough time and an extension request to DWD through June 30, 2022 may be ideal.

*Upon a motion by Chytania Brown, seconded by Andres Gonzalez, the committee unanimously approved recommending the Executive Committee approve the transmittal of a formal letter request to DWD extending all conditional approvals of Board certification and agreements through June 30, 2022.*

### **III. Committees**

*Packet Information – Current Board of Directors Roster, Shanan Lesselyoung Self Nomination Form*

- **Review Board and Committee Nomination Report**
  - Vacancies - None
  - Nominations – Shanan Lesselyoung, Kohls Corporation

*Upon a motion by Chytania Brown, seconded by Edgard Delgado, the committee unanimously approved a recommendation to the Executive Committee to approve Shanan Lesselyoung to serve on the Employ Milwaukee Board of Directors.*

### **IV. Other Items**

No further discussion was held.

The meeting was adjourned at 8:20 a.m. by Chair Gonzalez.

