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Donald W. Layden, Jr. Chair

## GOVERNANCE, COMPLIANCE AND NOMINATING (GCN) COMMITTEE

## MEETING AGENDA

Wednesday, May 17, 2023, • 8:00 am – 9:00 am Employ Milwaukee • 2342 North 27<sup>th</sup> St., Milwaukee, WI 53210

## This meeting will be held via Zoom video conference:

https://us02web.zoom.us/j/87322717487?pwd=YnFoWW1aL1U1bmR1WHJzWTZKREExZz09

Meeting ID: 873 2271 7487

Passcode: 348872

If an individual needs assistance in joining the meeting, please call (414) 270-1793. For accommodations, please call (414) 270-1700 ASAP.

- I. Minutes from November 19, 2022 (Attached Approval)
- II. Compliance
- III. Committees
  - Review Board and Committee Nomination Report (Attached)
    - Vacancies Three (3)
    - Nominations Two (2)
    - **o** Committee Assignments and Requests
- IV. Other Items

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