

Willie Wade, President and CEO
Employ Milwaukee
2342 North 27th Street
Milwaukee, WI 53210
Phone: (414) 270-1700
Fax: (414) 225-2375
Website: <http://www.employmilwaukee.org>



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

Don Layden
Chair

**EMPLOY MILWAUKEE BOARD OF DIRECTORS
GOVERNANCE, COMPLIANCE AND NOMINATING COMMITTEE MEETING**

Thursday, November 8, 2018 • 9am-10:30am

Employ Milwaukee • 2342 North 27th Street, Milwaukee, WI 53210 • Conference Room B

- I. Introduction:
 - a) Purpose of the GCN committee
 - b) GCN committee roles and responsibilities
- II. Governance:
 - a) Review of existing documents
 - b) Review of all committees' roles and responsibilities
- III. Compliance:
 - a) Review of standing annual audits and monitoring
 - b) Review of lawful activities
 - c) Review of Conflict of Interest and other policies
- IV. Nominations (Board/Committee)
 - a) Open board positions
 - b) Open committee positions
 - c) Non-board member nominations for the GCN committee
- V. Other Items

Employ Milwaukee is an Equal Opportunity Employer and Service Provider. Auxiliary aids and services are available upon request to individuals with disabilities. If you need this information interpreted to a language you understand or in a different format, please contact Sharron Briggs (Sharron.Briggs@employmilwaukee.org or 414-270-1729). Callers who are deaf or hearing or speech-impaired may reach us at Wisconsin Relay Number 711.