



EMPLOY MILWAUKEE BOARD OF DIRECTORS

GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

Wednesday, November 9, 2022 – 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 & Edgard Delgado

Guests: None

Employ Milwaukee Staff Present: Julie Cayo, Brenda King

Chair Andres Gonzalez called meeting to order at 8:09 a.m.

I. Minutes from February 16, 2022, Meeting – (Approval)

Chytania Brown motioned for approval of May 18, 2022, meeting minutes as circulated;
Edgard Delgado seconded; approved unanimously.

II. Compliance

No Compliance Items

III. Committees

- **Review Board and Committee Nomination Report**
 - **Vacancies** - None
 - **Nominations** – One (1)
 - **Committee Assignments and Requests**

Received a self-nomination, the board is currently fully compliant, if nomination is accepted it will put the board out of compliance. Andres and Chytania will meet with the nomination individual and offer a seat on 1 of the other committees and when a vacancy takes place they can re-apply.

IV. Other Items

No other items

Chytania motioned for adjournment, Edgard 2nd, the meeting was adjourned at 8:23 a.m. by Chair Gonzalez.