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

Donald W. Layden, Jr.
Chair

**GOVERNANCE, COMPLIANCE AND NOMINATING (GCN) COMMITTEE
PUBLIC MEETING AGENDA**

Thursday, August 8, 2019 • 1pm – 2pm

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

- I. Minutes from May 14, 2019 Meeting– *Action Item***
- II. Governance – *Informational Item***
Discussion about limiting subsequent terms of board members, as raised by the WDA 2 Chief Elected Officials Consortium at the June 1, 2019 ICC meeting.
- III. Compliance– *Action Item***
 - Employ Milwaukee Annual Review of Policies–*Informational Item*
 - Conflict of Interest Policy – *Action Item*
- IV. Nominations: Board and Committee Nomination Report– *Action Item***
- V. Other Items**

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