

Julie Cayo, President & CEO
Employ Milwaukee
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Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross
Chair

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GOVERNANCE, COMPLIANCE AND NOMINATING COMMITTEE MEETING AGENDA

Tuesday, November 11, 2025 • 9:00 am – 10:00 am
Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210

Join on your computer, mobile app or room device.

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Meeting ID: 235 682 947 381

Passcode: SsgDCD

Call to Order

- 1) Review and Approval of Minutes of August 12, 2025 (Approval Item)**
- 2) Compliance**
 - Annual Review of Policies Update
 - Bylaws
- 3) Board and Committee Review**
 - **Review Board Roster**
 - **Compliance Level**
 - **Vacancies**
 - Board member role change
 - Governance, Compliance and Nominating Committee Non-Board Member
 - **Board Nominations - None**
 - **Board Transitions- None**
 - **Committee Assignments and Requests**
- 4) Adjourn**

Next Board of Directors Meeting: Thursday, December 11, 2025, 8:30am-10:00am

Next Governance, Compliance and Nominating Committee Meeting: Tuesday, February 10, 2026
9:00am-10:00am

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