



## **GOVERNANCE, COMPLIANCE AND NOMINATING COMMITTEE MEETING AGENDA**

**Tuesday, May 13, 2025 • 9:00 am – 10:00 am**

**Employ Milwaukee • 2342 North 27<sup>th</sup> St., Milwaukee, WI 53210**

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Meeting ID: 282 977 186 309

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- 1) Call to Order**
- 2) Review and Approval of Minutes of February 11, 2025** (Approval Item)
- 3) Compliance - Annual Review of Policies**
- 4) Board and Committee Review**
  - **Review Board Roster**
    - **Compliance Level**
    - **Vacancies**
      - Darryl Morin, Business Representative (effective 6/30/25)
      - Shanan Lesselyoung, Business Representative (effective 6/30/25)
    - **Board Nominations**
      - None
    - **Committee Assignments and Requests** – None
- 5) Other Items**
- 6) Adjourn**

**Next Board of Directors Meeting:** Thursday, June 11, 2025, 8:30am-10:00am IN PERSON

**Next Governance, Compliance and Nominating Committee Meeting:** Tuesday, August 12, 2025

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