



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

**Tuesday, August 12, 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: 220 723 374 873 6

Passcode: CS3bM3cd

- 1) Call to Order**
- 2) Review and Approval of Minutes of May 13, 2025 (Approval Item)**
- 3) Compliance**
  - Annual Review of Policies Update
- 4) Board and Committee Review**
  - **Review Board Roster**
    - **Compliance Level**
    - **Vacancies**
      - Two Business Representatives
      - Governance, Compliance and Nominating Committee Non-Board Member
    - **Board Nominations**
      - Thomas Deslongchamps, Pindel Global Precision
      - Brandon Ramey, Quad
      - Gregory Fritsch, Center for Veterans Affairs (Designee Liz Falkowski)
    - **Board Transitions**
      - Center for Veterans Issues, Inc.
      - Milwaukee Public Schools
      - UW-Milwaukee
    - **Committee Assignments and Requests**
      - Brandon Ramey, Personnel Finance & Audit Committee
- 5) Other Items**
- 6) Adjourn**

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**Next Board of Directors Meeting:** Thursday, September 10, 2025, 8:30am-10:00am

**Next Governance, Compliance and Nominating Committee Meeting:** Tuesday, November 11, 2025  
9:00am-10:00am