Willie Wade, President and CEO Employ Milwaukee 2342 North 27th Street Milwaukee, WI 53210 Phone: (414) 270-1700 Fax: (414) 225-2375 Website: http://www.employmilwaukee.org



Don Layden Chair

GOVERNANCE, COMPLIANCE AND NOMINATING (GCN) COMMITTEE MEETING AGENDA Friday, February 1, 2019 • 10am Via Teleconference (605) 468-8749, Access Code 196874#

- I. Minutes from 11.27.18 Meeting Action Item
- II. Board and Committee Nomination Report Action Item
- III. Other Items

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