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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 MEETING AGENDA

**Wednesday, September 23, 2020 • 9:00am – 10:00am
Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210**

This meeting will be held via Zoom video conference:

<https://us02web.zoom.us/j/83492277906?pwd=dTBQWlZhbVHeExaZGxEazNjUnhBQT09>

1-312-626-6799

Meeting ID: 834 9227 7906

Password: 212048

If an individual needs assistance in joining the meeting, please call (414) 688-9255. For accommodations, please call (414) 270-1700 ASAP.

I. Minutes from May 20, 2020 Meeting (Attached)

II. Compliance

- **Employ Milwaukee Annual Review of Policies (Attached)**
 - Program Committee and Personnel, Finance, and Audit (PFA) Committee Policy Review Updates
 - GCN Committee Policy Review Items
 - WDA 2 Consortium Agreement – current (Attached)
 - CEO-Consortium MOU – current (Attached)
 - Conflict of Interest Policy – current (Attached)

III. Committees

- **Review Board and Committee Nomination Report (Attached)**
 - Vacancies
 - GCN Committee Board Member - required
 - GCN Non-Board Member - optional
 - Board of Directors Business Representative - required
 - Self-Nomination Forms Received
 - Mark Kessenich, AGC of Greater Milwaukee – (Attached)
 - Christopher Rowland, Manpower – (Pending)

IV. Other Items

Employ Milwaukee is an Equal Opportunity Employer and Service Provider. If you need this information or printed material in an alternate format, or in different language, please contact us at (414)-270-1700. Deaf or hard of hearing or speech impaired callers can contact us through Wisconsin Relay Service at 7-1-1.