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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, November 11, 2020 • 8:00am – 9:00 am
Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210**

This meeting will be held via Zoom video conference:

<https://us02web.zoom.us/j/87699497100?pwd=VTd4MDNWWUhwS1VBdEtud20waUtZUT09>

1-312-626-6799

Meeting ID: 876 9949 7100

Passcode: 850162

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 September 23, 2020 Meeting** (Attached)
- II. Compliance**
 - Employ Milwaukee Annual Review of Policies (Attached)
- III. Committees**
 - **Review Board and Committee Nomination Report** (Attached)
 - **Vacancies**
 - GCN Committee Board Member – Tasha Jenkins, WDA Director, Wisconsin Department of Workforce Development
 - GCN Non-Board Member - Discussion
 - Board of Directors Business Representatives - Update
 - **Nominations**
 - Self -Nomination Forms Received - None
 - Board Member Recruitment, Selection, and Development - Discussion
- IV. Other Items**

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