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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, February 17, 2021 • 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/84294740397?pwd=WWhEMGN0aS9jNUZvRzh6VTFNNjRXUT09>

1-312-626-6799

Meeting ID: 842 9474 0397

Passcode: 962328

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
 - Employee Handbook - Discussion
 - Agency Bylaws (Attached) - Discussion
- III. Committees**
 - **Review Board and Committee Nomination Report** (Attached)
 - **Vacancies**
 - Lois O'Keefe and Eugene Manzanet
 - **Nominations**
 - Self -Nomination Forms Received (Attached) – Maysee Herr
 - Board Member Recruitment, Selection, and Development - Discussion
- 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.