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Tom Barrett, Mayor, City of Milwaukee
Designated Chief Elected Official

Don Layden
Chair

GOVERNANCE, COMPLIANCE AND NOMINATING (GCN) COMMITTEE MEETING MINUTES

Friday, February 1, 2019 • 10am

Via Teleconference

Members Present: Darryl Morin, Committee Chair; Willie Wade, President and Chief Executive Officer of Employ Milwaukee; Kimber Bartosiak; Andres Gonzales.

Employ Milwaukee Staff Present: Scott Jansen, Peter Coffaro, Mary Foy, and Mildred Coby.

I. Minutes from 11.27.18 Meeting – Action Item

Action: Mr. Gonzales motioned that the committee approve minutes from the November 27, 2018, meeting as distributed. Mr. Wade seconded the motion. The motion passed the committee unanimously.

II. Board and Committee Nomination Report – Action Item

There was a discussion about open Board of Directors positions. A Self-Nomination Form was received from Mr. Michael Daily of the United Steelworkers for the Apprenticeship Representative Board of Directors position previously held by Lauri Rollings. Mr. Daily was referred to the position by Ms. Pamela Fendt, Board member.

Action: Mr. Wade motioned that the committee accept Mr. Daily's self-nomination for the Apprenticeship position on the Board of Directors. Mr. Gonzales seconded the motion. The motion passed the committee unanimously.

There was a discussion about open Committee positions. Mr. Charles Vang submitted a Self-Nomination Form for a non-board member position on the Governance, Compliance and Nominations Committee. Mr. Vang was referred to the position by Chair Morin.

Action: Ms. Bartosiak motioned that the committee accept Mr. Vang's self-nomination for the Governance, Compliance and Nominating Committee. Mr. Gonzales seconded the motion. The motion passed the committee unanimously.

Ms. Jolene Cooley from Wisconsin Department of Workforce Development – Division of Vocational Rehabilitation (DWD-DVR) submitted a Self-Nomination Form for a non-board member position on the Youth Committee. The form was transmitted to Employ Milwaukee by Ms. Lea Collins-Worachek, Board member, also of DWD-DVR. The committee discussed the need for an additional board member to serve on the Youth Committee and the potential for Ms. Collins-Worachek to be appointed as such, with the opportunity to name a designee from DWD-DVR. Employ Milwaukee will reach out to Ms. Collins-Worachek to determine if she accepts the proposal of being placed on the Youth Committee herself and naming Ms. Cooley as her designee for that position.

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There were 14 members of the Coordinating Council's Youth Committee nominated by Mr. Wade to serve as members providing expertise to the Board's Youth Committee. These members are: Ms. Karen Burns, Mr. Derick Cornelius, Ms. Katrice Cotton, Ms. Vera Ford, Ms. Dionne Grayson, Ms. Karen Higgins, Ms. Michelle Hinton, Ms. Donta Holmes, Mr. David Knutson, Ms. Sharlen Moore, Mr. Gerard Randall, Ms. Maria Rodriguez, Ms. LaToya Sykes, and Mr. MacArthur Weddle.

There was a brief discussion about the group of candidates, including potential conflict of interest with Employ Milwaukee-funded members and quorum issues with a sizeable committee. Mr. Coffaro stated that potential conflicts of interest will be handled by having all committee members submit Conflict of Interest Forms and abstaining from matters where there is a conflict. Mr. Wade stated that there had been no quorum or attendance issues with the previous Youth Committee.

Action: Mr. Wade motioned that the committee accept the nominations for Youth Committee members. Ms. Bartosiak seconded the motion. The motion passed the committee unanimously.

Mr. Gonzales volunteered to share the Self-Nomination Form with potential candidates for the open Business Representative position from the health care industry on the Board of Directors.

Mr. Jansen stated that in order to be compliant with WIOA regulations, the following standing committees will still require non-board member appointments:

- Personnel, Finance and Audit Committee – 2 non-board members needed.
- Program Committee – 2 non-board members needed.
- Governance, Compliance and Nominating Committee – 1 additional non-board member needed.

Mr. Coffaro hopes to convene the Youth Committee on February 13, 2019, and the Executive Committee may be asked to consider the Board and Committee Nomination Report from the GCN Committee next week.

The Board and Committee Nomination Report was updated to reflect the committee's actions and will be shared with the Executive Committee, along with the Board of Directors Planning Roster and Committee Roster.

III. Other Items

Ms. Bartosiak motioned that the committee adjourn. Mr. Gonzales seconded the motion. The motion passed the committee unanimously.