



## EMPLOY MILWAUKEE BOARD OF DIRECTORS

### GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

**Wednesday, August 18, 2021 – 8:00 a.m. – 9:00 a.m.**

2342 North 27<sup>th</sup> Street, Milwaukee, WI 53210 – Via Zoom Technology

### APPROVED MINUTES

**Members Present Virtually:** Andres Gonzalez (Committee Chair), Chytania Brown & Edgard Delgado

**Guests:** None

**Employ Milwaukee Staff Present:** Julie Cayo & Sharron Briggs

Chair Andres Gonzalez called meeting to order at 8:04 a.m.

Julie Cayo introduced Edgard Delgado who is the new Bureau of Job Service Director at Wisconsin Department of Workforce Development. He will be replacing Tasha Jenkins as a member of the Governance, Compliance & Nominating Committee (GCN).

#### I. Minutes from May 19, 2021, Meeting – (Approval)

Chytania Brown motioned for approval of May 19, 2021, meeting minutes as circulated; Edgard Delgado seconded; approved unanimously.

#### II. Compliance

Packet information – Employ Milwaukee Annual Review of Policies: Calendar Year 2021/Changes and Recommendations.

- **Annual Review of Policies (Approval)**

Julie & Chytania did a brief explanation concerning the task of the GCN Committee to bring Edgard up to date on committee procedures concerning policies and recommendations.

#### Policy Document/Changes Recommended

- Individual Training Account (ITA) Policy
- Adult and Dislocated Worker Supportive Services Policy
- Incumbent Worker Training Policy
- Subrecipient Monitoring Policy and Procedures – Changes Recommended

#### Policy Document/New Policy Recommended

- Data Security Policy – New Policy Recommended
- Records Retention Policy

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Deaf or hearing or speech impaired callers may reach us by the Wisconsin Relay number 711.

*Andres Gonzales motioned that these policies be forwarded to the next upcoming Program Committee for consideration; Chytania Brown seconded; approved unanimously.*

### **III. Committees**

*Packet Information – Board of Directors Standing Committees, Current Board of Directors Roster*

- **Review Board and Committee Nomination Report**

- Vacancies - None
- Nominations – None
- Committee Assignments and Requests
  - Board Member Jakeim Jackson-Bell (Youth)
  - Board Member Deshea Agee (Youth)
  - Board Member Mark Kessenich (Program)
  - Non- Board Program Committee Member Bevin Christie (Youth)

Andres Gonzalez motioned for a recommendation to approve the nominees to become members of the different indicated Employ Milwaukee Board Committees; Chytania Brown seconded; approved unanimously.

A report concerning the GCN Committees approvals of the requested assignments will be given to the upcoming Executive Committee by Chytania Brown.

### **IV. Other Items**

No further discussion was held.

The meeting was adjourned at 8:19 a.m. by Chair Gonzalez.