



## EMPLOY MILWAUKEE BOARD OF DIRECTORS

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### GOVERNANCE, COMPLIANCE & NOMINATING COMMITTEE MEETING

Wednesday, May 18, 2022 – 8:00 a.m. – 9:00 a.m.

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

### APPROVAL MINUTES

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

**Guests:** None

**Employ Milwaukee Staff Present:** Julie Cayo, Brenda King

Chair Andres Gonzalez called meeting to order at 8:05 a.m.

#### I. Minutes from February 16, 2022, Meeting – (Approval)

Chytania Brown motioned for approval of February 16, 2022, meeting minutes as circulated; Edgard Delgado seconded; approved unanimously.

#### II. Compliance

Chytania sent over documents for review, there was a small change and updated the documents with all the correct names. Updated the information with the board members names to make sure we are complying. The documents are with legal council and did confirm that we do have a meeting with ICC and would like the documents returned before then. Requested that we get the documents returned to us by 6/8/2022. Follow up set for 5/17, worst case scenario would be to request an extension from DWD.

Annual review of policies calendar for 2022 year, all the policies will show what the policy is and what committee is responsible for review that policy. The GCN group does have 3 that are currently

*Upon a motion by Chytania Brown, seconded by Andres Gonzalez, the committee unanimously approved recommending the Executive Committee approve the transmittal of a formal letter request to DWD extending all conditional approvals of Board certification and agreements through June 30, 2022.*

#### III. Committees

*Packet Information – Current Board of Directors*

##### **Review Board and Committee Nomination Report**

- Chytania will be in contact with all of those that needs to communicate that they will be continuing their role on the board. Andres Gonzalez voiced his continuous role and

Edgard will also continue. Andres asked that we make sure the composition of business leaders is complaint and it is reviewed. Andres stated that the Youth Committee Chair resigned, would anyone on the committee emerge to the leadership. Chytania shared new development, Dr. Cotton will remain as the chair of the Youth Committee. Dr. Cotton felt that she was not receiving the information in enough time to lead, Chytania has worked out a plan and she will continue to lead.

#### **IV. Other Items**

Chytania would like to speak with Andres about Board composition, they will touch base offline.

The meeting was adjourned at 8:20 a.m. by Chair Gonzalez.



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