



Meeting Notice

Board of Commission Meeting

Thursday January 17, 2019

**Social Development Commission
1730 W. North Avenue – Board Room**

Milwaukee, WI 53205

5:30pm

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.

*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



Board of Commission Meeting
January 17, 2019 – 5:30pm
SDC 1730 W. North Avenue Board Room
Milwaukee, WI 53205

Agenda

- | | |
|--|-------------------------|
| 1. Call to Order | Board Chair, S. Findley |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | |
| Information | |
| 5. Adoption of the January 17, 2019 Agenda | Action |
| 6. Adoption of the January 17, 2019 Consent Agenda | Action |
| 7. Adoption of the Board of Commission December 18, 2018 meeting minutes | Action |
| 8. SDC Chairperson Report | Action |
| 9. SDC CEO Report | Action |
| 10. SD Foundation Report | Action |
| 11. SD Properties Report | Action |
| 12. Financial Update | Information |
| 13. Committee Reports | |
| A. Executive Committee | Action |
| B. Program Planning Public Policy | |
| • None | |
| SDC Information Only | Information |
| • None | |
| SD Foundation Briefing Paper | Information |
| • None | |

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SD Foundation Briefing Paper Information Only		Information
	<ul style="list-style-type: none">• None	
14.	Legal Report	Action
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15.	New Business	Information Action
16.	Old Business	Action
17.	Adjourn	Action

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Board of Commissioners Meeting
1730 W. North Avenue Milwaukee, WI 53205
Meeting minutes

December 20, 2018

Call to order by Board Chair, Stephanie D. Findley at 5:43p

Roll Call: A quorum was confirmed by Executive Support Manager, Abra Fortson

Members Present:

- Stephanie D. Findley Board Chair
- Donna Martin-Brown
- Terese Caro
- Elmer Moore Jr.
- Nikki Purvis
- Sara Van Winkle
- Lelah Huntley
- George Matthews
- Craig Sanders

Excused:

- Vincent Bobot – Vice Chair
- Daniel Gomez – Treasurer
- Vi Anna Jordan – Secretary
- Alma Ramirez – Member-at-Large
- Matthew Boswell
- Dr. Regina Smith
- Dr. Gary Williams
- Rosemary Holley – Technical Access Resource Person

Absent:

- None

Compliance with Open Meetings Law: Confirmed



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Announcements:

None

Adoption of the December 20, 2018 Meeting Agenda

- Motion to adopt amended and accept the agenda by George Matthews
- 2nd by Craig Sanders
- The motion carried

Adoption of the December 20, 2018 Consent Agenda

- Motion to adopt by George Matthews
- 2nd by Sara Van Winkle
- The motion carried

Adoption of the Board of Commission November 15, 2018 meeting minutes

- Motion to adopt by Craig Sanders
- 2nd by George Matthews
- The motion carried

SDC Chairperson's Report:

Board Chair, Stephanie D. Findley thanked the board and staff for their service in 2018.

Chair Findley announced the SDC Strategic Planning Retreat for 1/24-1/25/19.

SDC CEO Report

CEO Hinton also thanked the board and staff for their service in 2018. He stated that all had been outstanding in advocacy and support. Mr. Hinton reported that community feedback had been very favorable regarding positive impact made by the agency.

SD Foundation Report:

SD Foundation President Elect, Al Smith Reported that he is officially President of SD Foundation and that he is looking forward to the wonderful work occurring.



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He announced two new board members Alicia Smith-McCants from Aurora Advocate Health Care System and Jerry Wilson retired , North Western Mutual. Ms. McCants has accepted a leadership role over the marketing committee. He noted the Executive Committee would meet more regularly. SD Foundation President Al Smith also announced that the Annual Don Sykes Legacy Dinner would be presented by SD Foundation moving forward.

SD Properties Report:

VITA has identified a location on 27th and Forest Home for the south side site. The old Layton State Bank.

Financial Update:

SDC Finance Director, Patrick Kirslenlohr provided a financial update. He noted that there were no significant changes since last report.

Mr. Kirslenlohr also reviewed 2019 SDC Agency Budget. Elmer Moore made a motion to accept and approve the budget as submitted. The motion was 2nd by Lelah Huntley. The motion carried.

Committee Reports:

(All Reports were approved under the consent agenda)

A. Program Planning and Public Policy Committee

Briefing Papers Approved Under Consent Agenda:

- BP2384-BP2386
- Information only BP2381 & BP2382

SD Foundation Briefing Papers:

- BP2383

SD Foundation Briefing Papers Information Only

- BP2388 & BP2389

Governance Committee

Governance Committee Chair Sara Van Winkle reported that the Governance committee had voted to recommend to the full board the removal the Audit Committee from the roster of SDC Commission Committee's. Chair Van Winkle noted that the committee was no longer necessary given that The Internal Audit department is now defunct and that all audit reports reviews and over sight had been occurring under Budget Finance and Resource Development.



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A motion was made to accept the recommendation as put forth by The SDC Governance Committee by George Matthews. The motion was 2nd by Lelah Huntley. The motion carried.

Chair Van Winkle reviewed with the board the changes submitted to the City of Milwaukee and Milwaukee County that would allow for staggered board terms and a more seamless and less costly election process.

Legal Counsel –

Legal Counsel James Hall reported that he had received notice from the City of Milwaukee that the draft of the request had been submitted to the city attorney and that the item for be coming to committee in December 2018.

Attorney Hall submitted for the record a notice of intent to change the bylaws.

New Business

Mr. Hinton reported that SDC has an opportunity to step in and serve as fiscal agent and program administrator to Neighborhood Strategic Planning Area #18.

He explained that the move fit SDC's desire to move into areas previously discussed that could benefit from our expanded presence in resource and services.

He also reported that the supportive measure was viewed as positive for Alderwoman Chantia Lewis who represents the area. A motion was made Sara Van Winkle to approve SDC moving to absorb NSP#18. The motion was 2nd by Lelah Huntley. The motion carried.

Old Business

None

Motion to Adjourn: The meeting adjourned at 6:37p