



Meeting Notice

Board of Commission Meeting

Thursday May 16, 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.



Social Development Commission
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SDC 1730 W. North Avenue Board Room
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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 May 16, 2019 Agenda | Action |
| 6. Adoption of the May 16, 2019 Consent Agenda | Action |
| 7. Adoption of the Board of Commission April 18, 2019 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 | |

(Approved under consent agenda)

A. Program Planning Public Policy

SDC Briefing Papers:

- BP2413

SDC Information Only

- BP2414

Information

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Sent with less than 48 hours' notice



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- BP2415
 SD Foundation Briefing Paper Information
 - None
 SD Foundation Briefing Paper Information Only Information
 - BP2416
 B. Governance Committee Action
 C. Executive Committee Action
14. Legal Report Action
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15. New Business Information
16. Old Business Action
17. Adjourn Action