



Meeting Notice

Board of Commissioners Business Meeting

Thursday June 25, 2020

Social Development Commission

1730 W. North Avenue

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 act on items discussed.

Agenda

- | | |
|--------------------------------------------------------|---------------------------|
| 1. Call to Order | Chairman, Elmer Moore Jr. |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of June 25, 2020 Meeting Agenda | Action |
| 6. Adoption of the June 25, 2020 Consent Agenda | Action |

(Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.)

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| 7. Adoption of the Board of Commission February 20, 2020 meeting minutes | Action |
| • Approval of Special Update Notes Covid-19 April 16, 2020 Meeting | |
| 8. Chairman's Update | Information |
| 9. CEO Update | Action |
| 10. Financial Update | Information |
| 11. SD Foundation | Information |
| 12. SD Properties | Information |
| 13. Committee Reports: | Information |
| A. Special Executive Committee Meeting May 29, 2020 | Information |
| 14. Legal Counsel Report * | Information |
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| 15. Old Business | Information |
| 16. New Business | Information |
| 17. Announcements | Information |
| 18. Adjournment | Action |

If you are unable to attend this meeting, please call Jennifer Potts 414-906-2720.

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