



MEETING NOTICE & AGENDA

Human Resource Committee

Friday November 11, 2022

1730 W. North Avenue

Milwaukee, WI 53205

5:30p

Virtual Meeting

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

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

This meeting was
Posted with Less Than 24 Hours' Notice



Human Resource Committee
November 11, 2022
SDC – 1730 W. North Avenue
Virtual Meeting
Milwaukee, WI 53205
5:30pm

AGENDA

- | | |
|--|----------------------------------|
| 1. Call to Order | Committee Chair, Alfred Komolafe |
| 2. Roll Call | |
| 3. Compliance with Open Meeting Law | |
| 4. Adoption of Friday November 11, 2022 Agenda | Action |
| 5. Approval of May 17, 2022 meeting minutes | Action |
| 6. SDC Compensation & Benefits | Action |
| 7. 2023 Agency Benefit Package Review & approval | Action |
| 8. Old Business | Information |
| 9. New Business | Information |
| 10. Adjourn | Action |

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Human Resource Committee

Meeting Minutes

May 17, 2022

Noon – Virtual

Committee Members:

Chairman Alfred Komolafe, Dr. Chia Y. Vang, Dr. Valencia Brown, Carlisa Harris & John Jacobs

1. CALL TO ORDER

Alfred Komolafe called the meeting to order at 12:03pm

2. Roll Call

Members Present:

Alfred Komolafe

Dr. Chia Y. Vang

John Jacobs

Committee Members Excused:

Dr. Valencia Brown

Carlisa Harris

Members Absent:

None

Board Members Present:

Board Chairman, Elmer Moore Jr.

3. Compliance with Open Meetings Law

It was confirmed by Abra Fortson, that the meeting complied with Wisconsin Open Meetings Law.

4. Adoption of the Monday May 17, 2022 Meeting Agenda

A motion was made by John Jacobs to approve the May 17, 2022 meeting agenda. The motion was second by Dr. Chia Y. Vang. The motion carried.

5. Approval of the March 10, 2022 Meeting Minutes

Dr. Chia Vang made the motion to approve the meeting minutes from November 18, 2021. The motion was second by John Jacobs. The motion carried.

6. Compensation & Benefits

Closed Session

A motion was made by Dr. Chia Y. Vang to convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed. The motion was 2nd by John Jacobs. The Committee convened in closed session.

Report Out

Items were taken into closed session related to compensation and benefits for the CEO and staff.

It was discussed that each employee that are not contracted with SDC will receive a bonus pay of \$1,000.00. Employees that have given notice of resignation and employees that are under corrective action will not be eligible.

7. Old Business – None

8. New Business – None

9. Announcements – None

10. Adjournment

11. The meeting adjourned at 12:54p

Meeting minutes respectfully submitted by Antoinette Ashley