



Meeting Notice

Board of Commission Meeting

Thursday December 17, 2020

Virtual Meeting

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.

***SDC Board of Commission Meeting
December 17, 2020
Virtual – 1730 W. North Avenue
Milwaukee, WI 53206***

AGENDA

- | | |
|--|------------------------|
| 1. Call to Order | Chair, Elmer Moore Jr. |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the December 17, 2020 Notice & Agenda | Action |
| 6. Adoption of the December 17, 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 November 19, 2020 meeting minutes | Action |
| 8. Chairperson's report | Information/Action |
| 9. CEO Report | Information/Action |
| 10. Financial Report: | Action |
| <ul style="list-style-type: none"><i>Approval of Audited 2020 Financial Report,
Presented by Clifton Larsen Allen</i> | |
| 11. SD Foundation Update: SD Foundation Chairman, Al Smith | Information |
| 12. SD Properties Update – <i>SD Properties Chair, Ossie Kendrix</i> | Information |
| 13. Committee Reports: | Action |

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- A. Budget Finance & Resource Development Action
- 2021 Budget Presentation & Approval
Presented by Patrick Kirslenohr, SDC Director of Finance

- B. Program Planning & Public Policy:
- No Business occurred in November 2020

October 2020 Briefing Paper Review:

Information Only: Information

SD Foundation Briefing Papers July 2020:

SD Foundation Information Only:

14. Legal Counsel Report * Action

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15. **Old Business** Information

16. **New Business** Information

17. **Announcements** Information

18. **Adjournment** Action



Social Development Commission

Board of Commission Meeting

September 11, 2020

Virtual – 1730 W. North Avenue

Milwaukee, WI 53206

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

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

Thursday November 19, 2020

Call to order by Board Chair, Elmer Moore Jr.

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

Members Present:

- Elmer Moore Jr.
- Terese Caro
- Dr. Valencia Brown
- Daniel Gomez
- Matthew Boswell
- Glenn Carson
- Dr. Chia Youyee Vang
- Carlisa Harris
- Barbara Toles
- Bennett Rucka
- John Jacobs

Excused:

- Nikki Purvis
- Donna Brown-Martin
- Ossie Kendrix
- Pardeep Kaleka
- Craig Sanders
- Rosa Villa-Menes
- Rosemary Holley - TARP

Absent:

- None



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

Compliance with Open Meetings Law: Confirmed

Public Comments/ Announcements:

Attorney Hall gave an update from Mrs. Rosemary Holley. He communicated that she wanted everyone to know that she is following along via meeting minutes and notices, she sends her best to the board and is observing all protocols during the pandemic.

Adoption of the November 19, 2020 Meeting Agenda

- Motion to adopt agenda by Terese Caro
- 2nd by John Jacobs
- The motion carried

Adoption of the November 19, 2020 Consent Agenda *

- Motion to adopt by Terese Caro
- 2nd by Matthew Boswell
- The motion carried

Adoption of the October 15, 2020 Meeting Minutes with noted corrections:

- ✓ Strike comments regarding Commissioner Purvis thanking the board for expressions on the passing of her brother.
 - ✓ Nikki Purvis chaired the October 15, 2020 Board of Commissioners meeting.
 - ✓ Completed the last sentence at page bottom.
 - ✓ Add John Jacobs as having attended.
-
- Motion to approve by Matthew Boswell
 - 2nd by Terese Caro
 - The motion carried

SDC Chairperson's Report:

Board Chairman Elmer Moore Jr. last month election preparation was a volatile time for the country. He said that one of the things that made him excited was that watching the 1730 building open-up with windows and its construction process and what that means to and for community.



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He said he does believe the election process was carried out efficiently. He said that no covid-19 cases as of the date of the meeting had been reported. He said that he was excited that the agency is progressing positively and moving resources through and out to the people who need it.

CEO Report:

SDC CEO Hinton reported:

- SDC is continuing to work as a Community Action Agency (CAP) while apply safe social distancing protocols.
- He reported that the agency continues to work with employees who have need to work at home that opportunity to do so.
- SDC is engaged in crisis response activities related to food insecurity, crisis counseling and the Milwaukee Rent Assistance Program (MRAP). SDC is pushing an average of 1 million dollars out in support to the community.
- He noted that SDC has been losing some of it's special- program workforce to full-time permanent opportunities but is recovering well and continually working to stay staffed-up
- Residential Services was able to meet its numbers during the pandemic.
- Still working the Strategic Implementation Plan being coordinated by Dr. Keenan Grenell. A report was provided at Program Planning & Public Policy Committee.

Financial Report

SDC Director of Finance, Patrick Kirslenlohr submitted the following report via Committee Chair, Terese Caro:

- He was working out his budget process and would be prepared to report at the December 2020 Board meeting.
- Budget Finance & Resource Development (BFRD) Committee Chair, Terese Caro said that the 2019 Audit will come before the board as well.
- She spoke to the delay of the audit being attributed to Covid-19.
- She noted that Patrick has had to hire help to manage new grant dollars that must now be accounted for in the forecast.
- She noted that Paycheck Protection Program deliverables and 2021 budget planning are under way as well. She said if these dollars are spent right SDC could end up needing to pay them back.



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SD Foundation Report: - No report
SD Foundation Chair, Al Smith

SD Properties Report: No Report
SD Properties Board Chairman, Ossie Kendrix reported the following:

Legal Counsel:

SDC Legal Counsel, Attorney James Hall reported the following:

A motion was made by Barbara Toles 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.

The motion was 2nd by Dr. Chia Youvee Vang

A roll vote was taken

Elmer Moore Jr. – Aye
Terese Caro – Aye
Dr. Valencia Brown – Aye
Daniel Gomez – Aye
Matthew Boswell – Aye
Glenn Carson – Aye
Dr. Chia Youyee Vang – Aye
Carlisa Harris – Aye
Barbara Toles – Aye
Bennett Rucka – Aye
John Jacobs – Aye

At 6:32p Elmer Moore Jr. made a motion that the meeting reconvened in open session the motion was 2nd by Matthew Boswell. The motion carried.



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Committee Reports:

Program Planning & Public:

BP2521-24 were approved through consent agenda.

Human Resource Committee Report:

SDC 2021 Benefit Selection Approval:

SDC Director of Human Resources & Program Services, Pamela Johnson gave report on the SDC Benefit Selection for 2021 to the Commission. A motion was made to approve the selection by Dr. Chia Youvee Vang. The motion was 2nd by Barbara Toles.

The motion carried.

Old Business

None.

Motion to Adjourn: The meeting adjourned at 7:08p