



Meeting Notice

Budget & Finance, Resource Development Committee Meeting

Thursday April 4, 2019

Social Development Commission

1730 W. North Avenue

Milwaukee Wisconsin 53205

5:30pm

SDC – Board Room

If you are unable to attend this meeting, please call Abra Fortson 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.



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AGENDA

- | | |
|---|--------------------|
| 1. Call to order | Chair Daniel Gomez |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Approval of Agenda April 4, 2019 | Action |
| 5. Approval of December 13, 2018 Meeting | Action |
| 6. Review of 2018 Unaudited Financial Results | Action/Information |
| 7. Debit Loan Information (SD Properties) | Action/Information |
| 8. Old Business | Action |
| 9. New Business | Information |
| 10. Adjourn | Action |

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BUDGET FINANCE & RESOURCE DEVELOPMENT COMMITTEE MEMBERS

Treasurer Daniel Gomez, Committee Chair

Elmer Moore Jr. – Vice Chair, Vincent Bobot, Matthew Boswell, Terese Caro, Alma Ramirez and
Stephanie Findley

Meeting Minutes Thursday December 13, 2018 5:30p – SDC 1730 W. North Avenue Board Room

1. CALL TO ORDER

Committee Chair, Daniel Gomez called the meeting to order at 5:38 pm

Members Present: Daniel Gomez, Elmer Moore Jr., Matthew Boswell, Terese Caro, Alma Ramirez, Stephanie Findley

Excused Absence: Vincent Bobot

Members Absent: None

2. Roll Call

3. Compliance with Open Meetings Law

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

4. Adoption of the December 13, 2018 Meeting Agenda

A motion was made by Elmer Moore Jr. to accept the December 13, 2018 Budget Finance & Resource Development Committee meeting agenda. The motion was 2nd by Terese Caro. The motion carried.

5. Approval of the June 7, 2018 Meeting Minutes

Stephanie Findley made a motion to approve the meeting minutes from December 14, 2017 meeting minutes. The motion was 2nd by Alma Ramirez. The motion carried.

6. Closed Session: - No Closed Session Occurred

A motion was made to enter into closed session to consider items pursuant to Section 19.85 (1) (e), Wisconsin statues, and may reconvene in open session to take action on items discussed

7. SDC 2019 Agency Budget Presentation

SDC Finance Director, Patrick Kirslenlohr presented the Draft SDC 2019 Budget for committee approval and recommendation for approval to the SDC Board of Commissioners.



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SDC CEO, George P. Hinton told the committee that he knows this is a tight budget. He also stated that he is confident in Patrick Kirsenlohr watchful leadership and their fiscal management.

SDC Board Chair, Stephanie Findley questioned if it was time for SDC to reconsider its banking relationship with BMO Harris Bank. She suggested Tri City. SDC Finance Director Patrick Kirsenlohr informed the committee that the banking vendor selection must go through a bidding process and that SDC typically reviews those contracts every 5 years.

Committee Chair Daniel Gomez and Committee Vice -Chair, Elmer Moore Jr. committed to working with Finance Director Kirsenlohr and CEO Hinton to better understand the economic value of BMO Harris.

The asked that the following occur:

- Fee schedule examination
- A fee schedule comparison
- An examination of what kind of support BMO Harris has provided to the agency

A motion was made by Elmer Moore Jr. to recommend the 2019 Budget as presented by Patrick Kirsenlohr for full board approval at the December 20, 2018 meeting. The motion was 2nd by Matthew Boswell. The motion carried.

8. 2019 Budget Finance & Resource Development Committee Meeting Schedule

Patrick Kirsenlohr asked the committee to determine its best meeting schedule dates according to a quarterly scheduling option. It was determined that the committee would meeting quarterly 2nd Thursday of the month unless otherwise noticed.

9. Old Business

Mr. Hinton provided a report regarding Residential Services vendor issues. He reported that given the new schedule let by the state and SDC's current working schedule with its vendors, SDC was experiencing challenges keeping vendors on schedule.

He reported that because there is a slight construction boom happening in Milwaukee, many vendors are exercising the flexibility in their contracts and completing those projects before getting to commitments made with SDC's



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Residential Services Program. He reported that SDC was addressing this issue in a few different ways:

1. Introducing training opportunities for existing vendors that help groom them pass the fears of the required paperwork. This is done by offering Business training opportunities.
2. Having direct conversations with contractors to help them understand the urgency in completing their contracted commitments
3. Recruiting more contractors to back fill whenever possible.
4. He also reported that Commissioner Purvis is looking into a pool of vendors through city programming that might be able to help. He noted that he'd share that list with BFRD committee as well.

10. New Business:

None

11. Adjourn – Elmer Moore Jr. made a motion to adjourn the meeting.

The motion was 2nd by Stephanie Findley meeting adjourned at 7:25pm