



Meeting Notice

Board of Commission Meeting

Thursday July 16, 2020

Virtual Annual Meeting

Zoom Link: Click or Cut & Paste into Your Browser

Join Zoom Meeting:

<https://us02web.zoom.us/j/86914094807?pwd=NWY2MkxEZ3p6K2tFYXExcDhvYjhsZz09>

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

Board of Commission Meeting

July 16, 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 July 16, 2020 & Agenda Action
- 6. Adoption of the July 16, 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.)

- 7. Adoption of the Board of Commission June 25, 2020 meeting minutes Action - Held

SDC Annual Business Meeting:

- 8. **Chairperson’s report** Information/Action

Announcement of 2020 District 1 & 2 Commissioner Election Results

George C. Matthews Board Member of The Year Community Service Award

- *Awarded to an SDC Board of Commission Member*

Special Acknowledgment (s) Outgoing Commissioners

- *Dr. Gary Williams*
- *Sara Van Winkle*

9. CEO Agency Impact Report

- *Success Report: An SDC Resource Testimonial*
- *2019 Employee of The Year - Directors Choice*
- *2019 Employee of The Year – Managers Choice*

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- | | | |
|---|--------------------------------------|-------------|
| 10. SD Foundation Update | SD Foundation Chairman, Al Smith | Information |
| 11. SD Properties Update | – SD Properties Chair, Ossie Kendrix | Information |
| 12. Nomination & Election of SDC Board of Commissioners Officers | | Action |

Conducted by Hall Burce & Olson S.C.

- Chair
- Vice Chair
- Treasurer
- Secretary
- Member at large

- | | | |
|-----------------------------------|--|--------|
| 13. Legal Counsel Report * | | Action |
|-----------------------------------|--|--------|

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- | | | |
|--------------------------|--|-------------|
| 14. Old Business | | Information |
| 15. New Business | | Information |
| 16. Announcements | | Information |
| 17. Adjournment | | Action |

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