



Meeting Notice

Board of Commission Meeting

Wednesday May 16, 2018

SDC Main Office

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 take action on items discussed.



Social Development Commission

Board of Commission Meeting
Wednesday May 16, 2018 AGENDA
SDC 1730 W. North Avenue Board Room
Milwaukee, WI 53205

- 1. Call to Order Board Chair, G. Randall
- 2. Roll Call
- 3. Compliance with the Open Meetings Law
- 4. Public Comments Information
- 5. Adoption of the May 16, 2018 & Agenda Action
- 6. Adoption of the May 16, 2018 **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 April 18, 2018 meeting minutes Action
- 8. Chairperson’s report Information/Action
- 9. CEO Report Information/Action
- 10. SD Foundation Update Information
- 11. SD Properties Update Information
- 12. **Financial update** – Patrick Kirslenlohr SDC Finance Dir. Information

13. Committee Reports

A. Program Planning and Public Policy

SDC Briefing Papers (Planning) Action

- BP2345

SDC Information Only Information

- None

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SD Foundation Briefing Paper

- BP2347
- BP2348

Information
Information
Information

SD Foundation Briefing Paper

- None

Information

14. Legal Counsel Report

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15. Old Business

Information

16. New Business

Information

17. Announcements

Information

18. Adjournment

Action

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