



Meeting Notice

Executive Committee Meeting

Wednesday March 21, 2018

1730 W. North Avenue Milwaukee, WI 53205

SDC Conf. Room B

4:00pm – 5:00pm



EXECUTIVE COMMITTEE MEETING

Wednesday March 21st 2018

1730 W. North Avenue

SDC Conf. Room B

4:00p

AGENDA

- | | |
|---|-----------------------------|
| 1. Call to Order | Board Chair, Gerard Randall |
| 2. Roll Call | Executive Support Manager |
| 3. Compliance with the Open Meetings Law | Executive Support Manager |
| 4. Adoption of the Wednesday March 21, 2018 Meeting Agenda | Action |
| 5. Approval of November 8, 2017 Meeting Minutes | Action |
| 6. Closed Session Personnel Item (s) - CEO Contract Review | Action |
| <i>**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c) Wisconsin statutes, and may reconvene in open session to take action on items discussed.</i> | |
| 7. New Business | Information |
| 8. Old Business | Action |
| 9. Adjournment | Action |

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) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.*



SDC Executive Committee Meeting Summary

Board Chair Gerard Randall, Vice Chair Stephanie D. Findley, Treasurer Jason Fields, Secretary Vi Anna Jordan, and Member at large, Alma Ramirez

Wednesday November 8, 2017 – SDC Board Room 1730 W. North Avenue

1. CALL TO ORDER

Chair Randall called the meeting to order at 5:05 pm

2. Roll Call

Members Present:

Gerard Randall, Jason Fields, Vi Anna Jordan, Alma Ramirez

Board Members Present: None

Members Excused: Stephanie Findley

Members Absent: None

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 November 8, 2017 Meeting Agenda

A motion was made by Vi Anna Jordan to accept the November 8, 2017 meeting agenda.

The motion was 2nd by Alma Ramirez. The motion carried.

5. No closed session required

SDC HR & Program Services Director, Pamela Johnson introduced the following:

- 2018 Benefits enrollment information for approval. A motion was made by Alma Ramirez to adopt the SDC 2018 Benefits plan as presented. Jason Fields 2nd the motion. The motion carried.

8. New Business – None

9. Announcements – None

10. Adjournment

The meeting adjourned at 5:30pm

Meeting minutes respectfully submitted by Abra Fortson