



Meeting Notice

Special Executive Committee Meeting

Thursday September 20, 2018

1730 W. North Avenue Milwaukee, WI 53205

SDC Board Room

4:30pm – 5:30pm



EXECUTIVE COMMITTEE MEETING

Thursday September 20, 2018

1730 W. North Avenue

SDC Board Room

4:30p

AGENDA

- | | |
|--|-----------------------------|
| 1. Call to Order | Chair, Stephanie D. Findley |
| 2. Roll Call | Executive Support Manager |
| 3. Compliance with the Open Meetings Law | Executive Support Manager |
| 4. Adoption of the Thursday September 20, 2018 Meeting Agenda | Action |
| 5. Strategic Planning Discussion | Action |
| NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (e) Wisconsin statutes, and may reconvene in open session to take action on items discussed. | |
| 6. New Business | Information |
| 7. Old Business | Action |
| 8. 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 Stephanie D. Findley, Vice Chair Vincent Bobot, Treasurer Daniel Gomez,
Secretary Vi Anna Jordan Member at-large Alma Ramirez

Monday July 2, 2018 – SDC Board Room 1730 W. North Avenue

1. CALL TO ORDER

Vice Chair Bobot called the meeting to order at 5:30 pm

2. Roll Call

Members Present:

Chair Stephanie D. Findley, Vice Chair Vincent Bobot, Secretary Vi Anna Jordan
(via phone) Member at-large Alma Ramirez

Board Members Present: None

Members Excused: Daniel Gomez

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 July 2, 2018 Meeting Agenda

A motion was made by Stephanie D. Findley to accept the July 2, 2018 meeting agenda.
The motion was 2nd by Vi Anna Jordan. The motion carried.

5. Community Guest

Community Members who appeared before Executive Committee in Open and Closed Session:

1. Cynthia “Cece” Brown appeared as principle representative of C.Renee Consulting. Ms. Brown submitted a formal summary/request pertaining to her reason for attendance.
2. Community Advocate/Activist, Martha Love gave a statement as to her reason for addressing the Executive Committee.
3. Minister, Community Advocate/Activist William Muhammad addressed the group as a community advocate and intercessor.

6. Closed Session

A motion was made by Vi Anna Jordan to convene into closed session to consider items pursuant to Section 19.85 (1) (c) , (f) Wisconsin statues, and may reconvene in open session to take action on items discussed. The motion was 2nd by Stephanie D. Findley.

A roll vote was taken
Stephanie D. Findley – Yes
Vincent Bobot – Yes
Vi Anna Jordan – Yes
Alma Ramirez – Yes

It was reported out in open by SDC Legal Counsel James Hall session that matters had been discussed in closed session and no action had been taken at that time.

8. New Business – None

9. Announcements – None

10. Adjournment

The meeting adjourned at 5:30pm

Meeting minutes respectfully submitted by Abra Fortson