



Meeting Notice

Executive Committee Meeting

Thursday March 7, 2024

1730 W. North Avenue Milwaukee, WI 53205 –

Virtual

Agenda

2:00p – 3:00p



EXECUTIVE COMMITTEE MEETING

Thursday March 7, 2024

1730 W. North Avenue

Virtual – **2:00p**

AGENDA

- | | |
|--|---------------------------|
| 1. Call to Order | Chair, Elmer Moore Jr. |
| 2. Roll Call | Executive Support Manager |
| 3. Compliance with the Open Meetings Law | Executive Support Manager |
| 4. Adoption of the March 7, 2024 Agenda | Action |
| 5. Approval of March 1, 2023 Meeting Minutes | Action |
| 6. Closed Session **NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed. | |
| <ul style="list-style-type: none">• Program Interruptions• Finance Discussion• Personnel Discussion | |
| 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

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SDC Executive Committee Meeting Summary
Board Chair, Elmer Moore Jr., Vice Chair, Barbara Toles, Treasurer, Terese Caro Secretary,
Serina Chavez and Member at-large, Kimberly Njoroge
March 1. 2023 EXECUTIVE MEETING MINUTES

1. CALL TO ORDER

Chair Moore called the meeting to order at 4:41p

2. Roll Call

Members Present:

Elmer Moore Jr., Terese Caro, Serina Chavez, Kimberly Njoroge, Barbara Toles

Members Excused: None

Members Absent: None

3. Compliance with Open Meetings Law

It was confirmed by Abra Fortson that the meeting followed Wisconsin Open Meetings Law.

4. Adoption of the March 1. 2023 Meeting Agenda

A motion was made by Terese Caro to accept the March 1. 2023 meeting agenda. The motion was 2nd by Serina Chavez. The motion carried.

5. Approval of January 13, 2023 Meeting Minutes

The meeting minutes from the January 13, 2023 Executive Committee Meeting were held for the following executive meeting.

6. Closed Session

It was reviewed in open session that the 2021 audit was approved in January's full board meeting pending no changes to the material report. There had since been changes. SDC's 2021 audit report was presented by Jake Lenell.

A motion was made by Barbara Toles to approve the 2021 audit. The motion was 2nd by Terese Caro. The motion carried.

8. New Business – None

9. Announcements – None

10. Adjournment

The meeting adjourned at 5:01p

Meeting minutes respectfully submitted by Antoinette Ashley