



Meeting Notice

Executive Committee Virtual Meeting

Wednesday March 1, 2023

1730 W. North Avenue Milwaukee, WI 53205 –

Virtual

Agenda

4:30p – 5:30p



EXECUTIVE COMMITTEE MEETING

Wednesday March 1, 2023

1730 W. North Avenue

Virtual

4:30p

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 1, 2023 Agenda | Action |
| 5. Approval of January 13, 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. | |
| • 2021 Final Audit Report 1 | |
| 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
January 13, 2023 EXECUTIVE MEETING MINUTES

1. CALL TO ORDER

Chair Moore called the meeting to order at 11:14a

2. Roll Call

Members Present:

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

Members Excused: Barbara Toles

Members Absent: None

Additional Board Members: Carlisa Harris, Ben Rucka & Barbara Toles

3. Compliance with Open Meetings Law

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

4. Adoption of the January 13, 2023 Meeting Agenda

A motion was made by Terese Caro to accept the January 13, 2023 meeting agenda. The motion was 2nd by Serina Chavez. The motion carried.

5. Approval of April 14, 2022 Meeting Minutes

Terese Caro made a motion to approve the meeting minutes from the April 14, 2022 Executive Committee Meeting. The motion was 2nd by Serina Chavez. It was noted that no minutes were public for April 14, 2022 due to closed session action. The motion carried.

6. Closed Session

Audit Review & Contract Negotiation

A motion was made by Terese Caro *that the meeting move to convene into closed session to consider items pursuant to Section 19.85 (1) (c), (f) Wisconsin statutes, and may reconvene in open session to act on items discussed.* The motion was 2nd by Serina Chavez.

8. New Business – None

9. Announcements – None

10. Adjournment

The meeting adjourned at 12:31p

Meeting minutes respectfully submitted by Antoinette Ashley

Draft