



Meeting Notice

Governance Committee Meeting

Wednesday May 17, 2023

12:00pm

Virtual Meeting

**1730 W. North Avenue
Milwaukee, WI 53205**

If you are unable to attend this meeting, please 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.



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AGENDA

- | | |
|---|-------------|
| 1. Call to Order | |
| 2. Roll Call | |
| 3. Compliance with the Wisconsin Open Meetings Law | |
| 4. Approval of the March 8 th 2023 meeting minutes | Action |
| 5. approval of Districts 1 & 2 election results | Action |
| 6. R.A.P. ADHOC Committee Charter | Action |
| 7. New Business | Information |
| 8. Old Business | Information |
| 9. Adjourn | Action |

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Governance Committee Meeting Minutes March 8, 2023

Board Members Present:

- Matthew Boswell
- Vincent J. Bobot
- Marjorie Rucker

Call to order

Committee Chair Matthew Boswell called the meeting to order at 12:06p. A quorum was established.

Compliance with Open Meetings Law

It was confirmed by Antoinette Ashley that the meeting was in compliance with Wisconsin's Open Meetings Law.

Adoption of the March 8, 2023 Meeting Agenda

A motion was made by Vincent J. Bobot to accept the March 8, 2023 meeting agenda. The motion was seconded by Dr. Valencia Brown. The motion carried.

Approval of December 7, 2022 Meeting Minutes

Meeting minutes from December 7, 2022 has been held for following meeting.

Approval of Districts 1 & 2 Election Timeline

SDC's Community Relations Manager, Ella Dunbar, presented District 1 & 2 Elections timeline.

A Motion was made by Vincent J. Bobot to approve districts 1 & 2 election timeline. The motion was seconded by Marjorie Rucker. The motion carried.

New Business

None

Old Business

None

Adjournment

Committee chair Mr. Matthew Boswell called the meeting to adjournment at 12:22.