



Meeting Notice

Governance Committee Meeting
Tuesday December 11, 2018

5:30pm
SDC Conference Room C
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.



Governance Committee Meeting

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1730 W. North Avenue

Milwaukee, WI 53205

5:30pm – SDC Conference Room C

AGENDA

1. Call to Order
2. Roll Call
3. Compliance with the Wisconsin Open Meetings Law
4. Approval of the Tuesday December 11, 2018 meeting agenda Action
5. Approval of Thursday July 12, 2018 meeting minutes Action
6. Legal Counsel Update Information
7. New Business Information
 - 2019 District Elections Action
8. Old Business Information
 - By-Law Review Committee in 2019
9. Adjourn Action

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Governance Committee Meeting Minutes
July 12, 2018 5:30p
1730 W. North Avenue – SDC Board Room

Present: Sara Van Winkle (Chair), Stephanie Findley, Rosemary Holley (TARP), Alma Ramirez

Board Guest: Vi Anna Jordan, Vincent Bobot

Excused Absence: George Matthews

Legal Counsel: James Hall

Call to order

Committee Chair Van Winkle called the meeting to order at 5:35 pm. A quorum was established.

Compliance with Open Meetings Law

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

Adoption of the July, 12 2018 Agenda

A motion was made by Stephanie D. Findley to accept the July 12, 2018 agenda. The motion was seconded by Rosemary Holley. The motion carried.

Approval of June 5, 2018 Meeting Minutes

A motion was made by Rosemary Holley to approve the June 5, 2018 meeting minutes. The motion was 2nd by Alma Ramirez. The motion carried.

Closed Session

A motion was made by Stephanie D. Findley that the committee convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (f) Wisconsin statutes, and may reconvene in open session to take action on items discussed, The motion was 2nd by Rosemary Holley.

A roll vote was taken:

Sara Van Winkle – Yes
Rosemary Holley – Yes
Stephanie D. Findley – Yes
Vi Anna Jordan – Yes
Vincent Bobot – Yes
Alma Ramirez – Yes



Governance Committee Meeting Minutes
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Open session report out:

Committee Chair Van Winkle stated that The Governance Committee met in closed session and that it was a very productive collegial and excellent discussion.

Legal Counsel James Hall reported the following:

The Governance Committee convened in closed session, discussed a board matter and took no action.

New Business

None

Old Business

No attendance update was provided as there were no outstanding trends.

Adjournment

A motion was made by Rosemary Holley to to adjourn. The motion was seconded by Commissioner Findley. The Motion carried.