



Meeting Notice

Board of Commission Meeting

Thursday June 20, 2018

Italian Community Center

631 E Chicago St, Milwaukee, WI 53202

Milwaukee, WI 53202

4:30pm

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) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



Board of Commission Meeting
May 18, 2017 – 4:30p
SDC 1730 W. North Avenue Board Room
Milwaukee, WI 53205

Agenda

- 1. Call to Order Board Chair, G. Randall
- 2. Roll Call
- 3. Compliance with the Open Meetings Law
- 4. Public Comments

Information

- 5. Adoption of the June 20, 2018 Agenda Action
- 6. Adoption of the June 20, 2018 **Consent Agenda** Action
- 7. Adoption of the Board of Commission May 18, 2018 meeting minutes Action
- 8. SDC Board of Commissioners Annual Officer Elections Action
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Member-at-large

- 9. **Legal Report** Action

10. **Committee Reports**

A. Program Planning Public Policy

SDC Briefing Papers:

- BP2284

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Social Development Commission

Board of Commission Meeting

May 18, 2017 – 4:30p

**SDC 1730 W. North Avenue Board Room
Milwaukee, WI 53205**

- BP2285

SDC Information Only

- None

SD Foundation Briefing Paper

Information

- BP2286

SD Foundation Briefing Paper Information Only

Information

- BP2287
- BP2288
- BP2289

- BP2290
- BP2291

11. Temporary Adjournment/Bifurcation until 5:30pm

Action

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Meeting Notice

Board of Commission Meeting

Thursday May 18, 2017

SDC Main Office

631 East Chicago Street

Milwaukee, WI 53202

5:30pm

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.

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Social Development Commission

Board of Commission Meeting

January 19, 2017

**Italian Community Center 631 E. Chicago St.
Milwaukee, WI 53202**

Agenda

- | | |
|--|--------------------|
| 1. Call to Order | Board Chair |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the May 18, 2017 & Agenda | Action |
| 6. Adoption of the May 18, 2017 Consent Agenda | Action |
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<i>Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.</i> | |
| 7. Adoption of the Board of Commission April 20, 2017 meeting minutes | Action |
| 8. Chairperson’s report | Information/Action |
| • Introduction of the 2018 Board of Commissioners Officers | |
| 9. SD Foundation Update | Information |
| 10. SD Properties Update | Information |
| 11. Financial update (Budget Finance & Resource Development Committee)
Audit Report Provided by Clifton Larson Allen, Jacob Lenell | Action |
| 12. CEO Agency Report 2017 | Information |
| 13. Annual Impact Presentation (s) Agenda | Information |
| 14. Old Business | Information |
| 15. New Business | Information |
| 16. Announcements | Information |
| 17. Adjournment | Action |

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