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.
AGENDA

1. Call to Order
   Chair, Elmer Moore Jr.

2. Roll Call

3. Compliance with the Open Meetings Law

4. Public Comments
   Information

5. Adoption of the September 17, 2020 Notice & Agenda
   Action

6. Adoption of the September 17, 2020 Consent Agenda
   Action

   (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.)

7. Adoption of the Board of Commission July 16, 2020 meeting minutes
   Action

8. Chairperson’s report
   Information/Action

9. CEO Report
   A. Internal Risk Assessment
      Action

    Information

11. SD Foundation Update
    SD Foundation Chairman, Al Smith
    Information

12. SD Properties Update – SD Properties Chair, Ossie Kendrix
    Information

13. 2020 ROMA TRAINING VIDEO (15 Minutes)
    Information
14. Committee Reports:

A. Program Planning & Public Policy:

July 2020 Briefing Paper Review:

- BP2489
- BP2490
- BP2491
- BP2492
- BP2493
- BP2494
- BP2495
- BP2496
- BP2497
- BP2498
- BP2499
- BP2501
- BP2502
- BP2504
- BP2505

Information Only:

- BP2500
- BP2503

SD Foundation Briefing Papers July 2020:

- None

SD Foundation Information Only:

- None

September 2020 Briefing Paper Review

- BP2504
- BP2505
15. Legal Counsel Report * Action

*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.*

16. Old Business Information

17. New Business Information

18. Announcements Information

19. Adjournment Action
Board of Commission Meeting
September 11, 2020
Virtual – 1730 W. North Avenue
Milwaukee, WI 53206

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 act on items discussed.
July 16, 2020

Call to order by Board Chair, Elmer Moore Jr.

Roll Call: A quorum was confirmed by Executive Support Manager, Abra Fortson

Members Present:

- Elmer Moore Jr.
- Nikki Purvis
- Terese Caro
- Donna Brown Martin
- Dr. Valencia Brown
- Barbara Toles
- Carlisa Harris
- George Matthews
- Bennett Rucka
- John Jacobs
- Ossie Kendrix
- Craig Sanders
- Rosa Villa–Menes

Excused:

- Torre Johnson
- Rosemary Holley - TARP

Absent:

- None

Compliance with Open Meetings Law: Confirmed
Public Comments/ Announcements:
Commissioner Purvis thanked the Commission for their kind expressions and sentiments regarding the loss of her brother.

Adoption of the July 16, 2020 Meeting Agenda
- Motion to adopt agenda by Craig Sanders
- 2nd by Nikki Purvis
- The motion carried

Adoption of the July 16, 2020 Consent Agenda *
- Motion to adopt by Nikki Purvis
- 2nd by John Jacobs
- The motion carried

Adoption of the June 25, 2020 Meeting Minutes
- Motion to approve by Craig Sanders
- 2nd by Donna Brown-Martin
- The motion carried

SDC Chairperson’s Report:

Board Chairman Elmer Moore Jr. said that the Annual Meeting time gives opportunity to close out of the previous year prior to the covid-19 Pandemic and global protest.

He said that he is proud of what the commission has been able to accomplish and even more proud that it prepared them to be as responsive and they have been up until now. He noted that he appreciated them as peers and people he’s come to know as friends.

Board Chair Moore said the commission had advanced the call to be greater advocates in the vein of racial justice but that this was not new to the commission. He said that a consequence of racial injustice is poverty which has been exacerbated. He said that SDC’s call is stronger than ever.
Board Chair, Elmer Moore said one of the best things about holding the role as Chairman, is the ability to acknowledge the excellence of commissioners. He thanked exiting Commissioners Sara Van Winkle and Dr. Gary Williams for their exceptional contribution to the commission. He told the group that awards would be delivered to them. Chair Moore said he would also be sending out a letter of appreciation to their respective reporting authorities.

Chair Moore gave a special acknowledgement to Commissioner Terese Caro who shared her expertise in helping to broker and support the work that led up to a successful re-fi package.

The Annual George Matthews Board Member of the Year Community Service Award was awarded to:

District 3 Commissioner, Craig Sanders

Chair Moore stated that Commissioner Sanders was consistently looking for ways the Commission could be more effective in service to the community. He attended many meetings after having just been released from the hospital himself. He noted that his heart and passion for community made him the most fitting recipient for this award.

Commissioner Sanders thanked everyone and looked forward to the work ahead.

**District Election Results:**

Chairman Moore announced the candidates that were elected in the 2020 District 1 & 2 Commissioner Elections:

District 1: Carlissa Harris was re-elected vote: 3/0
District 2: Barbara Toles was elected vote: 23/10 Ms. Toles ran as a write-in

Commissioner Harris thanked everyone and looked forward to continued duties.

Barbara Toles said that she was excited to be part of the organization. She noted that way too many children are growing up in poverty and this is her deciding to fight poverty.

Chair Moore reported that SDC is improving its onboarding process and is excited to have one on one time with both elected.
CEO Report:

SDC CEO, George P. Hinton welcomed Commissioner Harris and Commissioner Toles to SDC. Mr. Hinton congratulated Commissioner Craig Sanders for his work and inspiration. He acknowledged that many accomplishments had been swallowed amidst the pandemic.

Mr. Hinton talked about the Wisconsin Rental Assistance Program (WRAP). He noted that a Special meeting had occurred with the State of Wisconsin to go more in depth about the program via zoom. He was especially proud that SDC could live out its mission in having been selected to administer this program as a Community Action Agency.

Mr. Hinton reported that the Lead Abatement Program worked with the city of health department to do critical outreach.

He reported that SDC was approached by the State of Wisconsin for outreach and abatement work. Through that process SDC was able to create new successful partnerships with lead and other health officials.

Impacted Person:

Ms. Daniella King shared her experience with the absolute Advantage Program. She shared with the Commission that because of her experience with the program it made her more attractive to other educational and work force opportunities that were available. She said she never knew that there was so much available to help her until she was down and needed it.

She spoke about her passion for learning and how construction was a new opportunity to explore. She reported that she went on to graduate a program that she was top 3 in and had perfect attendance. She talked about still experiencing Ism’s as a black woman in construction but was confident that she would persevere.

Commissioner John Jacobs thanked her for her persistence and offered to meet with her to explore other possible opportunities in the trades.

Barbara Toles thanked her for her story and said it confirms for her that she is were she is supposed to be. Ms. Toles talked of her history of fighting for women and people of color to gain access in the trades. She sighted that as a legislator she prompted an audit that was reflective of the very disparity discussed in the trades and other workforce areas.
SD Foundation Report:

Report Held

SD Properties Report:

SD Properties Chairman, Ossie Kendrix submitted the following report:

RE: 2019 SD Properties Report as provided by SDC Facilities Manager Jim Guldan

Jan
- Re-lamped 3 exterior lights at North Ave.
- Put together a 5-phase plan to move departments at North Ave.
- Received occupancy permit for VITA South.
- Purchased 65 new panels for internal move.
- Received occupancy permit for North Avenue internal move.
- Installed 4 security cameras in the class rooms with sound.

Feb
- Venture Construction built out 3 interior offices at North Ave.
- Reduced recycling pickups at North Ave from 3 x per week to once per week.
- Painted interior hallways at North Ave.
- Awarded Quorum Architects to start on the exterior renovation project
- Food Service back door was replaced.

March
- Purchased a new 2019 Dodge truck for Food Services.
- Accounting internal move completed.

April
- Car crashed into North Avenue S.E. side of the building.
- Carpet cleaning completed at North Ave.
- HR internal move completed.
- Called exterminator for bed bugs at North Ave.
Meeting minutes

May
- Set up ALICE training program for SDC agency.
- Completed internal move for Weatherization, Planning, Marketing and Graphics.
- Completed fire drill for Teutonia.
- Replaced 2 walk in freezer doors for Food Services.
- Food Services received a new copy machine.
- 606 Concordia notified of their rent arrearages.

June
- Had @ 200 old files destroy by Shred-It

June
- Moved Head Start files to Teutonia for storage
- Installed ceiling projector in the west meeting space at North Ave.

July
- Changed out Ricoh copy machine with new Cannon machines
- Sub-let space at North Avenue to CommonBond.
- Sent out letter of intent to buy 1721-23 W North Ave.
- Installed exterior planters on North Ave.
- Adelman Carpets cleaned cubical panels
- Replaced Board Room chairs.

Aug
- Repaired damaged glass block windows by North Avenue east entrance door.
- Painted Food Services exterior south wall.
- ALICE shooter training completed.
- All 6 exterior doors were numbers for the police and fire departments at North Ave.

Sept
- Appraisal completed for SD Properties for North Ave.

Oct
- Poverty Summit completed.
- Completed 2 major plumbing projects at North Ave.
- Secured VITA 2020 space at 2968 S Chase.
- All interior moves completed.
Nov
- Patrick secured financing for 2020 capital improvements at North Ave.
- Completed Cintas safety training.
- Had emergency floor plans updated after the internal move was completed.
- Installed new HVAC at Food Services 2nd floor.
- Structural engineer inspected North Avenue roof and found some major defects.

Dec
- Received matching funds for VITA south 2020 tax season.
- Ordered an appraisal for 1721-23 W North Ave.
- 2020 insurance binder completed.
- Awarded Selzer-Ornst contract for the exterior renovation work at North Ave.
- Food services received 3 new vans.
- Purchased 2 AED for North and Teutonia locations.

A virtual tour was also conducted to show a construction update.

2020 SDC Board of Commission Officer Elections:

The following 2020 Officer Slate was introduced by legal counsel:

Chair – Elmer Moore Jr.
Vice Chair – Nikki Purvis
Treasurer – Terese Caro
Secretary – Donna Brown -Martin
Member-at- Large – Craig Sanders

A call was made to the commission for any further nominations. None were offered.

A motion was made by Daniel Gomez to accept the slate of officers as put forth for another term as Executive Committee.

The motion was 2nd by John Jacobs, the motion carried.
A roll vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elmer Moore Jr.</td>
<td>Yes</td>
</tr>
<tr>
<td>Nikki Purvis</td>
<td>Yes</td>
</tr>
<tr>
<td>Terese Caro</td>
<td>Yes</td>
</tr>
<tr>
<td>Donna Brown Martin</td>
<td>Yes</td>
</tr>
<tr>
<td>Dr. Valencia Brown</td>
<td>Yes</td>
</tr>
<tr>
<td>Matthew Boswell</td>
<td>Yes</td>
</tr>
<tr>
<td>George Matthews</td>
<td>Yes</td>
</tr>
<tr>
<td>Carlisa Harris</td>
<td>Yes</td>
</tr>
<tr>
<td>Barbara Toles</td>
<td>Yes</td>
</tr>
<tr>
<td>Bennett Rucka</td>
<td>Yes</td>
</tr>
<tr>
<td>John Jacobs</td>
<td>Yes</td>
</tr>
<tr>
<td>Ossie Kendrix</td>
<td>Yes</td>
</tr>
<tr>
<td>Craig Sanders</td>
<td>Yes</td>
</tr>
<tr>
<td>Rosa Villa –Menes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Legal Counsel:

Legal Counsel James Hall Reported that there are no outstanding claims or issues to report.

New Business

Chair Moore reported that the Executive Committee will review the audit when ready and will send out notice when it arrives.

Preparing onboarding and other upcoming trainings such as Roma will alert when time.

Still working to complete CEO Eval will keep board posted for further input.

Old Business

None.

Motion to Adjourn: The meeting adjourned at 7:42p
## Action Items

<table>
<thead>
<tr>
<th>BP</th>
<th>Funder</th>
<th>Services/Program</th>
<th>Due Date</th>
<th>Request</th>
<th>Refunding/ New/Continuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>BP2489</td>
<td>Wisconsin Department of Children and Families</td>
<td>Crisis Counseling</td>
<td>N/A</td>
<td>$3,057,487</td>
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<td>BP2490</td>
<td>City of Milwaukee Community Development Grants Administration (CDGA)</td>
<td>Neighborhood Improvement Program (NIP)-CDBG</td>
<td>TBD</td>
<td>$110,000</td>
<td>Refunding</td>
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<tr>
<td>BP2491</td>
<td>City of Milwaukee Community Development Grants Administration (CDGA)</td>
<td>NIP- HOME</td>
<td>TBD</td>
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<td>BP2492</td>
<td>City of Milwaukee Community Development Grants Administration (CDGA)</td>
<td>Career Services- Pre-apprenticeship Programs</td>
<td>TBD</td>
<td>$50,000</td>
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<tr>
<td>BP2493</td>
<td>City of Milwaukee Community Development Grants Administration (CDGA)</td>
<td>Youth Services/Youth Recreation</td>
<td>TBD</td>
<td>$30,000</td>
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<td>BP2494</td>
<td>City of Milwaukee Community Development Grants Administration (CDGA)</td>
<td>NSP-18</td>
<td>TBD</td>
<td>$47,000</td>
<td>Refunding</td>
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<tr>
<td>BP2495</td>
<td>City of Milwaukee Community Development Grants Administration (CDGA)- Youth Council</td>
<td>Youth Services/Mental Health</td>
<td>July 2</td>
<td>$25,000</td>
<td>Refunding</td>
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<td>BP2496</td>
<td>City of Milwaukee Community Development Grants Administration (CDGA)</td>
<td>Career Services/Residential Services/Youth Services YouthBuild</td>
<td>TBD</td>
<td>$100,000</td>
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<td>BP2497</td>
<td>Wisconsin Department of Health Services</td>
<td>Summer Food</td>
<td>May 8</td>
<td>$78,914</td>
<td>Refunding</td>
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<tr>
<td>BP2498</td>
<td>Wisconsin Dept. Children &amp; Families</td>
<td>Skills Enhancement</td>
<td>June 19</td>
<td>$17,847</td>
<td>Refunding</td>
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<tr>
<td>BP2499</td>
<td>WHEDA- Housing Foundation</td>
<td>Residential Services</td>
<td>August 21</td>
<td>$40,000</td>
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## Information only

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<th>Request</th>
<th>Refunding/ New/Continuation</th>
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<tbody>
<tr>
<td>BP2500</td>
<td>Prosperity Now</td>
<td>Volunteer Income Tax Assistance (VITA)</td>
<td>July 2</td>
<td>$20,000</td>
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<td><strong>Total</strong></td>
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Requests through the Social Development Foundation

<table>
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<tr>
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<th>Due Date</th>
<th>Request</th>
<th>Refunding/ New</th>
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<td>Action Items</td>
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<tr>
<td>BP2501</td>
<td>Forest County Potawatomi Foundation</td>
<td>Financial Services-VITA</td>
<td>Sept 22</td>
<td>$50,000</td>
<td>Refunding</td>
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<td>BP2502</td>
<td>Goodyear Foundation</td>
<td>Career Services</td>
<td>N/A</td>
<td>$25,000</td>
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<td>Total</td>
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<tr>
<td>BP2503</td>
<td>Cousins- Make it Better Foundation</td>
<td>NSP 18 Food Pantry</td>
<td>N/A</td>
<td>$5,000</td>
<td>New</td>
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<td>Total</td>
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<td>$5,000.00</td>
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2020 Status-to-Date

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<thead>
<tr>
<th>Agent</th>
<th>Total # of requests</th>
<th>Total $ requested</th>
<th>Total # awarded</th>
<th>*Total amount awarded</th>
<th>New awarded</th>
<th>Total pending</th>
<th>Amount pending</th>
<th>Total denied</th>
<th>Amount denied</th>
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<tr>
<td>Agency-wide</td>
<td>47</td>
<td>$21,928,267</td>
<td>17</td>
<td>$12,854,977</td>
<td>$12,490,736</td>
<td>20</td>
<td>$8,568,915</td>
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<td>SDF only</td>
<td>16</td>
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<td>$22,200</td>
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<td>8</td>
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## September 2020
### Briefing Papers for Action/Information

<table>
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<tr>
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<tbody>
<tr>
<td>BP2504</td>
<td>Wisconsin Department of Children and Families and HUD</td>
<td>Lead-Safe Homes</td>
<td>August 24</td>
<td>$1,223,775</td>
<td>New</td>
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<tr>
<td>BP2505</td>
<td>Wisconsin Dept. of Public Instruction</td>
<td>Child and Adult Care Food Program (CACFP)</td>
<td>October</td>
<td>$3,288,625</td>
<td>Refunding</td>
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<tr>
<td>BP2506</td>
<td>Wisconsin Department of Children/Families</td>
<td>Community Service Block Grant (CSBG)</td>
<td>October 1</td>
<td>$2,231,917</td>
<td>Refunding</td>
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<tr>
<td>BP2507</td>
<td>Wisconsin Department of Health Services</td>
<td>Treatment Alternative Program (TAP)</td>
<td>October 9</td>
<td>$350,000</td>
<td>New</td>
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<tr>
<td>BP2508</td>
<td>City Milwaukee- CARES Act</td>
<td>WRAP</td>
<td>N/A</td>
<td>$15,000,000</td>
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<tr>
<td>BP2512</td>
<td>Sephardic Foundation</td>
<td>Senior Services</td>
<td>N/A</td>
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<td><strong>Total</strong></td>
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<td></td>
<td><strong>$10,000.00</strong></td>
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### Requests through the Social Development Foundation

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<tr>
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<tr>
<td>BP2509</td>
<td>State Farm</td>
<td>NSP 18 Food Pantry</td>
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<tr>
<td>BP2510</td>
<td>Marcus</td>
<td>ChefStart</td>
<td>October 1</td>
<td>$25,000</td>
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<td>BP2511</td>
<td>Cigna Foundation</td>
<td>NSP 18 Food Pantry</td>
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### 2020 Status-to-Date

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<th>Agent</th>
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<th>Amount pending</th>
<th>Total denied</th>
<th>Amount denied</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency-wide</td>
<td>56</td>
<td>$44,130,129</td>
<td>20</td>
<td>$36,387,830</td>
<td>$28,843,294</td>
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<td>$8,159,437</td>
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<td>SDF only</td>
<td>20</td>
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<td>2</td>
<td>$23,700</td>
<td>$22,200</td>
<td>10</td>
<td>$277,500</td>
<td>8</td>
<td>$275,000</td>
</tr>
</tbody>
</table>

The significant increase in new funding is because of funds for the WRAP program (both from state and City/Milwaukee funds), additional funds for Crisis Counseling, and an increase of CSBG funding because of the pandemic. These funds are available to SDC through 2021 or until the total amounts are expended. They will not be renewed for 2022.