



Meeting Notice

Board of Commission Meeting

Thursday February 15, 2024

Virtual

1730 W. North Avenue

Milwaukee, WI 53205

5:30pm

If you are unable to attend this meeting, please call Antoinette Ashley @ 414-906-2752.

**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.*

SDC Board of Commission Meeting
Thursday February 15, 2024
1730 W. North Avenue
Milwaukee, WI 53206

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 February 15, 2024, Notice & Agenda | Action |
| 6. Adoption of the February 15, 2024, Consent Agenda | Action |
| <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 meeting minutes: | Action |
| • Approval of January 18, 2024 Meeting minutes | |
| 8. Chairperson's report – <i>SDC Board Chairman</i> , Elmer Moore Jr. | Information/Action |
| 9. CEO Report – <i>SDC Chief Executive Officer</i> , George P. Hinton | Information/Action |
| 10. Financial Report – <i>SDC Director of Finance</i> , Patrick Kirslenlohr | Information |
| 11. SD Foundation Update: <i>SD Foundation Chairman</i> , Alicia Smith | Information |
| 12. SD Properties Update – <i>SD Properties Chair</i> , Dr. George P. Hinton | Information/Action |
| 13. Committee Reports: | Information/Action |
| <u>Committee Action Consent Agenda Summary</u> | Information/Action |
| • Governance Committee | |
| ○ Election Timeline Approval | |
| • Program Planning Public Policy Committee | |
| ○ Approval of December briefing papers | |

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SDC Board of Commission Meeting
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February 2024 SDC Briefing Paper Review:

Action

- BP2762
- BP2763

Information Only:

Information

- BP2764

SD Foundation Briefing Papers February 2024:

Information

- BP2765
- **BP2766**

SD Foundation February Information Only:

- BP2767
- BP2768

14. **Committee on Commission Work** - *SDC Public Policy Manager*, Jennifer Harris

15. **Legal Counsel Report ***

Information

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16. **New Business**

Information

17. **Old Business**

Action/Information

18. **Announcements**

Information

19. **Adjournment**

Action

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Board of Commissioners Meeting Thursday, January 18, 2024 - 5:38 p.m.

Board Chairman Elmer Moore Jr. called the Thursday, January 18, 2024 SDC Board of Commissioners meeting to order at 5:38pm.

Roll Call:

Present

Chair Elmer Moore Jr.
John Jacobs
Donna Brown-Martin
Dr. Patricia Torres Najera
Matthew Boswell
Deadra Richelle-Purifoy
Dr. Chia Youyee Vang
Dr. Brett Seamons
Terese Caro

Kimberly Njoroge
Vice Chair Barbara Toles
Serina Chavez

Excused Absence

Marjorie Rucker
Vincent J. Bobot
Craig Sanders - TARP
Melissa Buford

Public Comments

None

A motion was made to adopt the December 21, 2023 Meeting Notice & Agenda by:
Terese Caro. Kimberly Njoroge seconded the motion. The motion carried.

A motion was made to Adopt the December 21, 2023 Consent agenda by:
Terese Caro. Dr. Patricia Torres Najera seconded the motion. The motion carried.

A motion was made to Adopt the December 21, 2023 Board of Commissioners meeting minutes by: Deadra Richelle-Purifoy. Kimberly Njoroge seconded the motion. The motion carried.

Chairperson's report:

SDC's marketing team presented a video in memory of SDC's previous Attorney James Hall Jr. Board Chairman Elmer Moore Jr. discussed Attorney Hall's achievements and the impact has had on him.

CEO report:

SDC CEO, Dr. George Hinton followed up on the conversation of James Hall Jr. passing. He noted that if it were not for his encounters with Attorney Hall, he would not be present at SDC today. Dr. Hinton stated that there will be new elections coming soon and some board members will be transitioning out due to their cycle ending. It was also stated that SDC Board Commissioner Serina Chavez will be departing from her position as a board member due to her moving out of her district area. Dr. Hinton noted that the VITA tax season will be starting soon.

Barbara Toles questioned if SDC was looking for intake specialists and greeters for the VITA program and what the job responsibilities were.

Dr. Hinton stated he would send out the job description to the full board for the VITA volunteer program.

Chairman Moore Jr. announced Dr. Chia Youyee Vang and Dr. Brett Seamons departure from SDC's board of commissioner.

Financial Report:

SDC Finance director, Patrick Kirslenlohr, reported on SDC's accounting department being busy. They are working collecting of funds owed to SDC. He also stated that he will be looking to get the audit done for 2023 in July.

SD Foundation Update:

Aaron Hurvitz, SD-Foundation Major Donor & Development, reported on the foundation partnership with PENSI spices raised over \$16,000 from 600 new donors, far exceeding typical returns. New donor data and contacts expanded outreach capabilities.

SD Properties Update:

None

Committee Reports:

SDC Grant Writer Barbara McKillop presented briefing paper BP2759.

A motion was made by: Dr. Brett Seamons to approve Briefing Paper BP2759. Serina Chavez seconded the motion. The motion carried.

SDC Marketing Supervisor Chantell Sain reported on SDC's VITA program. She reported that VITA tax preparation begins January 22nd at two sites due to chase closure. Volunteers are urgently needed for the reduced capacity program supporting expected high demand. Opportunities include tax preparation, intake and greeting. Training is provided and experience is not required.

Committee on Commission Work

SDC Public Policy Manager, Jennifer Harris provided updates on SDC's strategic planning process and numerous research initiatives in the areas of maternal health, chronic disease, gun violence, and the housing stock. Funding applications were submitted to several organizations.

SDC Executive Support & Governmental Affairs Manager, Abra Fortson, provided Government Affairs Update. Abra discussed meeting with a foundation regarding funding for SDC's Racial Equity Institute. Concerns were raised about the name and lack of documentation. Fundraising and revenue generation ideas were proposed. Abra discussed plans to invite Dr. Bernice King as a keynote speaker. Early childhood education advocacy was tabled for further discussion due to election year sensitivities

Legal Counsel Report

None

New Business:

None

Old Business:

None

Announcements:

Barbara Toles announced that on February 20th at 6 p.m. she will be doing a Black History Month presentation on the Divine Night, the history of Black fraternities and sororities for AARP Wisconsin.

Adjournment:

A motion was made to adjourn @ 6:34pm by Dr. Brett Seamons. Dr. Chia Youyee Vang seconded the motion. The motion carried.



February 2024
Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2762	AmeriCorps	Senior Companion Program		\$343,653	Continuation
BP2763	AmeriCorps	Foster Grandparent Program		\$240,872	Continuation
Total				\$584,525.00	
Information Only					
BP2764	National Restaurant Association	Restaurant Ready	N/A	\$10,000	New
Total				\$10,000.00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2765	Joyce Foundation	RAP-IPSR	April 1	\$ 100,000	New
BP2766	Dr. Scholls Foundation	Education	March 1	\$20,000	New
Total				\$120,000.00	
Information Only					
BP2767	Dollar General	Education	Feb 15	\$10,000	New
BP2768	Oshkosh Corporation Foundation	Food Pantry	January 15	\$5,000	New
Total				\$15,000.00	

Grant Status 2024 (to date)

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	16	\$2,034,525	1	\$10,000	1	15	\$2,024,525	0	\$0
SDF only	11	\$190,000	0	\$0	\$0	11	\$190,000	0	\$0