



Meeting Notice

Board of Commission Meeting

Thursday March 21, 2024

Kp'Rgt uqp''

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 March 21, 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 March 21, 2024, Notice & Agenda | Action |
| 6. Adoption of the March 21, 2024, Consent Agenda | Action |
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(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 meeting minutes: | Action |
| • Approval of February 15, 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 |
| • Program Planning Public Policy Committee | |
| ○ Approval of December briefing papers | |
|
<u>March 2024 SDC Briefing Paper Review:</u> | Action |
| • BP2769 | |
| • BP2770 | |
| • BP2771 | |

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Information Only:

None

Information

SD Foundation Briefing Papers March 2024:

- BP2772

Information

SD Foundation March Information Only:

- BP2773
- BP2774
- BP2775

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

Information

15. **Legal Counsel Report ***

Action/Information

- Program Interruptions
- Personnel Matters

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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, February 15, 2024 - 5:30 p.m.

Board Chairman Elmer Moore Jr. called the Thursday, February 15, 2024 SDC Board of Commissioners meeting to order at 5:50pm.

Roll Call:

Present

Chair Elmer Moore Jr.
Donna Brown-Martin
Dr. Patricia Torres Najera
Matthew Boswell
Deadra Richelle-Purifoy
Kimberly Njoroge
Vice Chair Barbara Toles
Marjorie Rucker
Jorge Franco
Nikki Blanks

Excused Absence

Terese Caro
Joan Nesbitt
Melissa Buford
Serina Chavez
Vincent J. Bobot
Craig Sanders - TARP
John Jacobs

Public Comments

None

A motion was made to adopt the February 15, 2024 Meeting Notice & Agenda by:
Donna Brown-Martin. Barbara Toles seconded the motion. The motion carried.

A motion was made to Adopt the February 15, 2024 Consent agenda by:
Barbara Toles. Matthew Boswell seconded the motion. The motion carried.

A motion was made to Adopt the January 18, 2024 Board of Commissioners meeting minutes by: Deadra Richelle-Purifoy. Matthew Boswell seconded the motion. The motion carried.

Chairperson's report:

Board Chairman Elmer Moore Jr. Introduced the new SDC board members Jorge Franco, Nikki Blanks, and Joan Nesbitt.

CEO report:

SDC CEO, Dr. George Hinton presented the agency dashboard.

Financial Report:

SDC Finance director, Patrick Kirslenlohr, reported on SDC's accounting department. He stated that he will be providing a training for the full board as it pertains to financial analysis.

SD Foundation Update:

Aaron Hurvitz, SD-Foundation, spoke on the SD-Foundation Gala being September 28th.

SD Properties Update:

None

Committee Reports:

SDC Community Relations Manager, Ella Dunbar, reported on the timeline of the elections for the new elected board members.

Committee on Commission Work

SDC Public Policy Manager, Jennifer Harris did an overview of the agency advocacy request. She also reported the Community Relations Liaisons are working diligently on the elections and on the asset mapping.

Legal Counsel Report

None

New Business:

None

Old Business:

None

Announcements:

None

Adjournment:

A motion was made to adjourn @ 6:34pm by Barbara Toles. Matthew Boswell seconded the motion. The motion carried.



March 2024
Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2769	Community Development Alliance WORTH Grants	Housing Counseling Down Payment Assistance	April 30	\$25,000	New
BP2770	WI Dept of Public Instruction	Summer Food	May 3	\$63,578	Refunding
BP2771	EPA Community Change Grants	Weatherization Assistance	May 1	\$150,000	New
Total				\$238,578.00	
Information Only					
				0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2772	Finish Line Foundation	Youth Health and Wellness or Workforce Development	May 15	\$25,000	New
Total				\$25,000.00	
Information Only					
BP2773	Old National Bank	Healthcare Discovery Workshops	April 26	\$10,000	New
BP2774	US Bank	Workforce Training	N/A	\$10,000	New
BP2775	We Energies	Education	April 30	\$3,000	Refunding
Total				\$23,000.00	

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	23	\$2,321,103	4	\$600,025	15,000	17	\$1,700,578	1	\$5,000
SDF only	15	\$238,000	2	\$5,500	\$5,000	13	\$232,000	1	\$5,000