



Meeting Notice

Board of Commission Meeting

Thursday April 18th, 2024

In Person

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 April 18th, 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 April 18th, 2024, Notice & Agenda | Action |
| 6. Adoption of the April 18th, 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 March 21, 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 Chief Executive Officer</i> , George P. Hinton | 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 |
| None | |
| 14. Committee on Commission Work - <i>SDC Public Policy Manager</i> , Jennifer Harris | Information |

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 April 18th, 2024
1730 W. North Avenue
Milwaukee, WI 53206

- | | |
|---|--------------------|
| 15. Legal Counsel Report * | Action/Information |
| <ul style="list-style-type: none"> • Program Interruptions • Personnel Matter | |

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.

- | | |
|--------------------------|--------------------|
| 16. New Business | Information |
| 17. Old Business | Action/Information |
| 18. Announcements | Information |
| 19. Adjournment | Action |

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.*



Board of Commissioners Meeting Thursday, March 21, 2024- 5:30 p.m.

Board Chairman Elmer Moore Jr. called the Thursday, March 21, 2024 SDC Board of Commissioners meeting to order at 5:46pm.

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
John Jacobs

Nikki Blanks
Terese Caro
Melissa Buford
Serina Chavez
Vincent J. Bobot

Excused Absence

Joan Nesbitt
Jorge Franco
Craig Sanders - TARP

Public Comments

None

A motion was made to adopt the March 21, 2024 AMENDED Meeting Notice & Agenda to skip sections 10-12 by:

Barbara Toles. Donna Brown-Martin seconded the motion. The motion carried.

A motion was made to Adopt the March 21, 2024 Consent agenda by:

Marjorie Rucker. Barbara Toles seconded the motion. The motion carried.

A motion was made to Adopt the February 15, 2024 Board of Commissioners meeting minutes by: Marjorie Rucker. Kimberly Njoroge seconded the motion. The motion carried.

Chairperson's report:

Skipped

CEO report:

Skipped

Financial Report:

Skipped

SD Foundation Update:

Skipped

SD Properties Update:

Skipped

Committee Reports:

Skipped

Committee on Commission Work

Skipped

Legal Counsel Report

The Full Board convened into closed session.

The Board reconvened in open session and reported the following:

The Board met in closed session to consider matters relating to program interruptions and personnel matters.

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.