



Meeting Notice

Board of Commission Meeting

Thursday May 18, 2023

1730 W. North Avenue

Conference Board Room A

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
May 18, 2023
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 May 18, 2023, Notice & Agenda | Action |
| 6. Adoption of the May 18, 2023, 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 meeting minutes: | Action |
| • Approval of March 16, 2023 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 |
| <u>Committee Action Consent Agenda Summery</u> | |
| • Program Planning Public Policy Committee | |
| ○ Approval of April briefing papers | |
| ○ Review of SDC Quarterly Report | |
| ○ Review of SDC Audit Report | |

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- Governance Committee
 - Approval of Districts 1 & 2 election results
 - 6. R.A.P. ADHOC Committee Charter

May 2023 Briefing Paper Review:

Action

- BP2709

Information Only:

Information

- BP2710

SD Foundation Briefing Papers May 2023:

- BP2711
- BP2712

SD Foundation April Information Only:

- BP2713

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

15. Legal Counsel Report *

Action

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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
5:30 p.m., Thursday, March 16, 2023**

Board Vice Chair Barbara Toles called the Thursday, March 16, 2023 SDC Board of Commissioners meeting to order at 5:35pm.

Roll Call:

Present

Terese Caro

Dr. Chia Youyee Vang

Marjorie Rucker

Kimberly Njoroge

Alfred Komolafe

Dr. Brett Seamons

John Jacobs

Donna Brown-Martin

Vincent J. Bobot

Matthew Boswell

Vice Chair Barbara Toles

Serina Chavez

Daniel Gomez

Excused Absence

Chair Elmer Moore Jr.

Malissa Buford

Dr. Patricia Torres Najera

Absent

Carlisa Harris

Public Comments

None

A motion was made to adopt the March 16, 2023 Meeting Notice & Agenda by:
Terese Caro. Serina Chavez seconded the motion. The motion carried.

A motion was made to Adopt the March 16, 2023 Consent agenda by:
John Jacobs. Terese Caro seconded the motion. The motion carried.

A motion was made to Adopt the February 16, 2023 Board of Commissioners meeting minutes by: Dr. Chia Youyee Vang. Donna Brown-Martin seconded the motion. The motion carried.

Chairperson's report:

None

CEO report:

SDC CEO Dr. George Hinton stated that SDC is still waiting for the report of SDC's 2023 Strategic Planning retreat. He also said, although we are waiting, we are putting together a tactical plan around the strategic plan.

Financial Report:

SDC Finance Director Patrick provided the budget summary report. Patrick reported on the balance sheet and income statement & Financials for January 2023.

He stated that SDC does not have any net income. He also told the board that SDC has been paying down all of its debts. He stated this month he has had to pulled from the cash flow loan for thirty-six hours. He reported that it was needed to bridge the gap in cash flow with the city of Milwaukee. He stated that SDC didn't quite know when the city was going to pay SDC the new grant money so the financial department bridged the gap with the cashflow loan.

SD Foundation Update:

Commissioner Serina Chavez reported on SD-Foundation. She reported that SD-Foundation will be having its first Blue Tender event on May 23rd on top of The Pfister Hotel, 5:30 to 7:30. She reported that they have two volunteers that will be serving. She explained that Blue tender is a fundraising event for SD-Foundation. The goal is to raise money. The servers will be members of the board and proceeds go will go to the foundation. She invited staff to come and show support. She also reported on September 16th, the Legacy Gala will be happening at 5:00. At the Hyatt Hotel.

SD Properties Update:

None

Committee Reports:

SDC Marketing Supervisor Chantell Sain reported on districts one and two up and coming elections and its processes.

Committee on Commission Work

SDC Policy & Research Manager, Jennifer Harris reported on SDC's research updates.

She reported that the RAP committee is discussing the Summit on Poverty that it up forth and coming and Keynote speakers that are in the process of signing contacts.

She reported on Dr. Hinton and Abra Fortson's visit to the WISCAP Advocacy day.

She reported that the research study is continuing forward and they just held the first quarterly engagement for the advisory council.

Legal Counsel Report

None

New Business:

None

Old Business:

None

Announcements:

Commissioner John Jacobs spoke on SDC's Absolute Advantage Career Fair that he attended. He stated that they had 14 students that they had very engaging conversations with. He stated that he was excited about their graduation.

Adjournment:

A motion was made to adjourn @ 6:08pm by Dr. Patricia Torres Najera. Barbara Toles seconded the motion. The motion carried.



May 2023
Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2709	WI Dept. of Children and Families	Skills Enhancement	May 12	\$25,000	Refunding
Total				\$25,000.00	
Information Only					
BP2710	Hunger Task Force-Supplemental	Food Pantry		\$3,075	New
Total				\$3,075.00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2711	Cigna Foundation	Career Services/Health Training	May 5	\$123,000	New
BP2712	Allstate- Racial Equity Grant	IPSR	May 12	\$100,000	New
Total				\$223,000.00	
Information Only					
BP2713	First Federal Bank Community Foundation	Education	NA	\$10,000	New
					New
Total				\$10,000.00	

Grant Status 2023

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	38	\$18,352,295	6	\$249,916	\$249,416	29	\$15,038,869	2	\$3,000,000
SDF only	22	\$729,500	3	\$28,000	\$27,500	18	\$638,000	0	0