



Meeting Notice

Board of Commission Meeting

Thursday October 19, 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
Thursday 19, 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 October 19, 2023, Notice & Agenda | Action |
| 6. Adoption of the October 19, 2023, 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 September 13, 2023 Annual 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 |
| • 2024 CSBG Application Approval | Action |

Committee Action Consent Agenda Summary

- Budget & Finance, Resource Development Committee
 - 2022 Audit Findings Report – **Call Out**
- Program Planning Public Policy Committee
 - Approval of September and October briefing papers

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SDC Board of Commission Meeting
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September 2023 SDC Briefing Paper Review:

- BP2725
- BP2726
- BP2727
- BP2728
- BP2729
- BP2730
- BP2731

Action

- BP2732
- BP2733
- BP2734
- BP2735
- BP2736(Approved at annual meeting)

Information Only:

None

Information

SD Foundation Briefing Papers September 2023:

- BP2737
- BP2738

Information

SD Foundation September Information Only:

None

October 2023 SDC Briefing Paper Review:

- BP2739
-

Action

Information Only:

None

Information

SD Foundation Briefing Papers October 2023:

- BP2740
- BP2741

Information

SD Foundation October Information Only:

- BP2742
- BP2743
- BP2744

- Review of The External Audit Report

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

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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, Annual Meeting
Wednesday September 13, 2023

Call to order by Board Chair, Elmer Moore Jr. at 2:58pm

Roll Call

Members present:

- Elmer Moore Jr.
- Barbara Toles
- Dan Gomez
- Matthew Boswell
- Dr. Chia Youyee Vang
- Serina Chavez
- Terese Caro
- Donna Brown-Martin
- Kimberly Njoroge
- Deadra R. Purifoy

Excused

- Dr. Patricia Torres Najera
- Marjorie Rucker
- Brett Seamons
- Melissa Buford
- Alfred Komolafe
- Vincent Bobot
- John Jacobs

Compliance with Open Meetings Law- Confirmed by Abra Fortson

Public Comments:

SDC Board Chairman, Elmer Moore Jr. explained to the audience that SDS Board of Commissioners meeting are a part of the public record, and expressed that public comments are open to whomever would like to speak.

Adoption of September 13, 2023 Notice and Agenda

Donna Brown-Martin made a motion to accept the September 13, 2023 Notice & Meeting Agenda. The motion was 2nd by Barbara Toles. The motion carried.

Adoption of September 13, 2023 Consent Agenda

There was a special call out to review and approve Action Item BP2736, WI Dept of Administration Weatherization Assistance program from the briefing paper. Donna Brown-Martin made a motion to approve action item BP2736 and accept the September 13, 2023 Consent Agenda. The motion was 2nd by Barbara Toles. The motion carried.

A motion was made to approve the July 20, 2023 Board of Commissioners meeting minutes by: Dr. Chia Youyee Vang. Serina Chavez seconded the motion. The motion carried.

Committee Reports:

All committee actions were passed under consent agenda (it was noted that the Full board received SDC's 2nd Quarter Outcomes Report and 2023 Risk Assessment.)

Board Chair Report:

SDC Board Chairman, Elmer Moore Jr congratulated the following honorees for 2023:

- Manager of the year, Directors Choice – Shyrida Lane - Career Services Manager
- Employee of the year, - Manager's Choice – Leroi Adams - Facilities Department
- People's Choice Award – Thomas Hines– Case Manager Youth and Family services
- Special Recognition reward – LaSonda Buck

Chairman Moore Jr. Welcomed SDC Board of Commissioner Deadra R. Purifoy who will be representing District 1. He noted that the poverty is increasing rapidly. The record high of 12.4% increase for 2022 reminds him why he is in this field of work.

Institute on Poverty & Systemic Racism Update:

SDC Public Policy Manager, Jennifer Harris reported the following:

- Quarterly Engagement
 - Dissemination and Implementation Framework (D&I)
 - Community Engaged Research (Proposal for ACCR)/Research Engagement Models
- Research Updates
 - D.R.IV.E. Research
 - D.R.IV.E.N Research (Update)
 - Grants Apps/Partnership
 - Student Researchers (Conference Abstracts)

Legal Report:

SDC's Attorney William Sulton advised that the board needed to elect the new commissioner in order to vote on the Executive Committee Slate. Chair Moore Jr. Made a motion to adopt the election of Deadra R. Purifoy.

SDC Commission Officer Election 2023

- Mr. Elmer Moore Jr.- Board Chair
- Ms. Barbara Toles - Vice Chair
- Ms. Terese Caro - Board Treasurer
- Ms. Serina Chavez - Board Secretary
- Ms. Kimberly Njoroge - Member-at-Large

A motion was made to adopt and approve the 2023 Executive Committee slate as noted by: Dan Gomez. The motion was seconded by Matthew Boswell. The motion carried.

Old Business:

none

New Business:

Chairman Moore Jr. Recognized the Transitioning Commission Member Acknowledgements:

- Daniel Gomez – SDC Board of Commissioners
- Carlisa Harris – SDC Board of Commissioners
- Alfred Komolafe– SDC Board of Commissioners
- Dr. Valencia Brown – SDC Board of Commissioners

Chairman Moore Jr. presented The George Matthews Community Service Award
“Commissioner of the Year” to Donna Brown-Martin Dr. Chia Youyee Vang.

Adjourn:

Deadra R. Purifoy made the motion to adjourn the meeting at 3:43pm. Terese Caro seconded the motion. The motion carried.

The meeting adjourned at 3:42p



October 2023 Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2739	City of Milwaukee ECO USDN Funds	Residential Services- WAP Deferrals	N/A	\$47,000	New
Total				\$47,000.00	
Information Only					
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2740	Marcus Corporation	Career Services- ChefStart	Oct 1	\$25,000	New
BP2741	Froedtert Community	Career Services- Discovery Health	August 15	\$25,000	New
Total				\$50,000.00	
Information Only					
BP2742	AO Smith Foundation	Food Pantry	N/A	\$5,000	New
BP2743	First Citizens Bank Foundation	Discovery Health Workshops	N/A	\$5,000	New
BP2744	Cudahy Fund	ChefStart	October 20	\$5,000	New
Total				\$15,000.00	

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	70	\$31,477,733	25	\$9,932,907	\$952,513	32	\$17,716,589	12	\$3,553,000
SDF only	35	\$1,254,900	8	\$401,400	\$74,000	15	\$595,400	8	\$353,000