



Meeting Notice

Board of Commission Special Meeting

Thursday April 25th, 2024

Virtual – Closed Session

1730 W. North Avenue

Milwaukee, WI 53205

7:00pm

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 Special Meeting
Thursday April 25th, 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 25th, 2024, Notice & Agenda | Action |
| 6. Adoption of the April 25th, 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. Legal Counsel Report * | Action/Information |
| <ul style="list-style-type: none"> • Program Interruptions • Personnel Matter | |
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| 8. New Business | Information |
| 9. Old Business | Action/Information |
| 10. Announcements | Information |
| 11. Adjournment | Action |

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