



Meeting Notice

Executive Committee Meeting

Wednesday June 16, 2021

1730 W. North Avenue Milwaukee, WI 53205

Closed Session Zoom Meeting

Agenda

12:30p – 1:30p



EXECUTIVE COMMITTEE MEETING

Wednesday June 16, 2020

1730 W. North Avenue

Zoom Conference

12:30a

AGENDA

- | | |
|---|---------------------------|
| 1. Call to Order | Chair, Elmer Moore Jr. |
| 2. Roll Call | Executive Support Manager |
| 3. Compliance with the Open Meetings Law | Executive Support Manager |
| 4. Adoption of the Wednesday June 16, 2020 Agenda | Action |
| 5. Approval of July 29, 2020 Meeting Minutes | Action |
| 6. Closed Session **NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed. | |

CEO Contract Review & Evaluation

- | | |
|-----------------|-------------|
| 7. New Business | Information |
| 8. Old Business | Action |
| 9. Adjournment | Action |

If you are unable to attend this meeting, please call Abra Fortson – 414-906-2720

**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.

SDC Executive Committee Meeting July 29, 2020

The meeting was called to Order at 11:35a

Attendance Roll Call:

Present

- Elmer Moore Jr.
- Nikki Purvis
- Terese Caro
- Donna Brown Martin
- Craig Sanders

Excused

- None

Absent

- None

Other Board Members Present:

- Ben Rucka
- Barbara Toles
- Torre Johnson

A motion was made to approve the July 29, 2020 agenda by Craig Sanders. The motion was 2nd Donna Brown-Martin. The motion carried.

A motion was made to approve the meeting minutes from May 29, 2020 by Terese Caro. The motion was 2nd by Craig Sanders. The motion carried.

A motion was made by Nikki Purvis to approve briefing papers BP2475-BP2480. The motion was 2nd by Craig Sanders, the motion carried.

A motion was made by Craig Sanders to enter into closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.

The Topic: CEO Contract Review & Evaluation

The motion was 2nd by Donna Brown Martin.

A roll vote was taken:

Elmer Moore Jr. – Yes

Nikki Purvis – Yes

Terese Caro – Yes

The Committee entered Closed session.

Donn Brown -Martin – Yes

Craig Sanders – Yes

A motion was made by Donna Brown-Martin that the committee open session at 12:32pm. The motion was 2nd by Nikki Purvis.

The following was reported:

In closed session the Executive Committee reviewed with Legal Counsel, the terms of the CEO Contract for SDC CEO George P. Hinton.

A motion was made by Craig Sanders to accept and approve the New CEO contract as presented. Terese Caro 2nd the motion. The motion carried.

Discussion:

Barbara Toles mentioned that moving forward she would like to see more specific measurements occur to make the assessment of the CEO's performance. She also said that regarding bonus she would want to examine more than a 6% bonus of base salary given the caliber of accomplishments and achievements of the agency under the leadership of the CEO.

Chairman, Moore said that he looks forward to examining a more quality measurement at the next opportunity.

A motion was made by Nikki Purvis to adjourn the meeting. The motion was 2nd by Craig Sanders, the motion carried.

The meeting adjourned at 12:35p