



Meeting Notice

Board of Commission Meeting

Thursday February 17, 2022

VIRTUAL MEETING

1730 W. North Avenue

Milwaukee, WI 53205

5:30pm

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) (b),(c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.

***SDC Board of Commission Meeting
February 17, 2022
Virtual Meeting
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 February 17, 2022 Notice & Agenda | Action |
| 6. Adoption of the February 17, 2022 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 January 20, 2022 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> , Ossie Kendrix | Information |
| 13. Committee Reports: | Action |

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A. Program Planning & Public Policy:

December 2021 Briefing Paper Review:

Action

- BP2613
- BP2614

Information Only:

Information

- None

SD Foundation Briefing Papers October 2021:

- BP2615
- BP2616

SD Foundation October Information Only:

- BP2617
- BP2618

B. Governance Committee Report

Action

14. Legal Counsel Report *

Action

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15. **New Business**

Information

16. **Old Business**

Action /Information

17. **Announcements**

Information

18. **Adjournment**

Action

Board of Commissioners, Virtual Annual Meeting
Thursday January 20, 2022

Call to order by Board Chair, Elmer Moore Jr. at 5:33 pm

Roll Call

Members present:

- Elmer Moore Jr.
- Nikki Purvis
- Terese Caro
- Donna Brown – Martin
- Matthew Boswell
- Dr. Chia Youyee Vang
- Barbara Toles
- Kimberly Njoroge
- Alfred Komolafe
- Bennett Rucka
- John Jacobs

Excused

- Dr. Valencia Brown
- Ossie Kendrix
- Daniel Gomez
- Carlisa Harris

Absent

- None

Compliance with Open Meetings Law- Confirmed by Abra Fortson

Public Comments:

Barbara Toles extended wishes for everyone a healthy happy New Year. She encouraged that everyone stays away from unmasked, un-vaccinated people.

Barbara Toles also announced that her sorority Sigma Gamma Rho, in honor of their centennial anniversary would be giving out 25 \$10k scholarships to high school seniors. She reported that all scholarship applications must be in by March 2022.

Nikki Purvis noted scholarship opportunities with her sorority Zeta Phi Beta. She said the local chapter would be extending scholarship opportunities and that she would forward a copy of the application.

Donna Brown-Martin extended Happy New Year wishes to the commission as well. She noted that these are exciting times both politically and socially in Milwaukee County. She said that SDC was in the right place at the right time.

Adoption of January 20, 2022 Notice and Agenda

Terese Caro made a motion to accept the January 20, 2022 Notice & Meeting Agenda. The motion was 2nd by Matthew Boswell. The motion carried.

Adoption of January 20, 2022 Consent Agenda

Nikki Purvis made a motion to accept the January 20, 2022 Consent Agenda. The motion was 2nd by Barbara Toles. The motion carried.

Adoption of December 14, 2021 Board of Commission meeting minutes:

A motion was made by Chia Vang to accept the December 14, 2021 Board of Commission meeting minutes. The motion was 2nd by Donna Brown-Martin. The motion carried.

Board Chair Report:

Commission Chairman Elmer Moore Jr. welcomed Jennifer Harris, SDC Public Policy and research Manager. He reported that Mrs. Harris would be spearheading the work on the Institute on Poverty & Systemic Racism.

Mrs. Harris thanked the Chairman and echoed her personal excitement.

Chairman, Moore Jr. also expressed his excitement about the new leadership heading the Social Development Foundation. Alicia Smith-McCants.

Chairman, Moore Jr. made the observation that we are moving into the 3rd year of the covid-19 pandemic. SDC's capacity to serve has more than doubled. He said that he is proud of the work SDC is doing and is equally excited about what's to come.

CEO Report:

SDC CEO, Dr. George P. Hinton reported the following:

- Jennifer Harris would be working on the work identified in the strategic planning process daily.
- SDC is awaiting next MERA allocation
- The Lead Abatement Program is awaiting the contract that would allow collaboration between SDC, Employ Milwaukee and The Absolute Advantage Program. This is an opportunity to help expand the labor force through job training.

- SDC is very close to receiving an answer from HUD regarding its Home Buyer counseling program.
- SDC is also preparing to launch the 2022 VITA season January 31st.
- SDC continues to form partnerships around vaccination opportunities and covid-19 education.

Marketing:

Marketing Specialist, Chantell Sain reported the following:

- Pathways Podcast: Recent Feature on Financial Education & Budgeting occurred. Guest was SDC Financial Counselor, Warwees Holt.
- Youthology – Youth Podcast happens monthly
- There will be a series of 5 podcast to occur and will go live on the cr-sdc.org website.
- The Youth Counsel is discussing a potential Spring Youth Run
- Mrs. Sain shared a Mission Moment Video

Dr. Hinton acknowledged Commissioner John Jacobs as a star Commission member for helping out with connections. He reported that one program participant was hired into the trades.

Financial Report:

SDC Direction of Finance, Patrick Kirslenlohr reviewed July income statements.

Finance Committee Chair, Terese Caro asked if SDC was tracking to stay on budget for the projected outcomes. Patrick Kirslenlohr responded, yes.

Dr. Hinton said while finance is behind they are still working toward the audit as scheduled. He appealed to the commission for recommendations & references for accounting department staffing needs.

Dr. Hinton also reported that he'd asked Abra Fortson to put together quarterly finance meetings to ensure that

SD-Foundation:

New President Alicia Smith-McCants would join the commission in February 2022.

SD Properties:

Dr. Hinton said that he believed the SW SDC location would be open sometime in February 2022 at latest early March. He said that there are lots of ongoing discussions with Aurora for support in accessing hands on training opportunities.

SDC Legal Counsel, James Hall reported that the West Allis Building Location was sold to a new owner.

He said the lease stands with the new owner.

Rental component:

- Improved situation – reduced supplemental rent agreement
- Legal Counsel is seeking an amendment to document the rental agreement.

Children’s Hospital Look to lease space at 1730 W. North Avenue Building

- A draft lease has been sent to Children’s Hospital
- Opportunity for a small presence
- HMO Component

Committee Reports:

All committee actions were passed under consent agenda

Legal Report:

- SDC Legal Counsel, James Hall reported that SDC has one FMLA complaint that he thinks the agency will prevail on.
- Milwaukee Journal Sentinel Open Records Request. He noted that all request was responded to and that there was no article at the time of his report.

Old Business:

None

New Business:

None

Announcements:

Commissioner Jacobs expressed his happiness in reporting that an Absolute Advantage student had been placed for employment with Lemberg Electric.

SDC is establishing elections sites for districts 5 & 6 Ella Dunbar is working with our partners to secure voting sites.

Adjourn: Motion by Kimberly Njoroge; 2nd by Commissioner Nikki Purvis. The Motion carried.

The meeting adjourned at 7:25p



February 2022

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2613	WK Kellogg	Career Services/Case Management	N/A	\$100,000	New
BP2614	Hunger Task Force (ARPA)	Food Pantry	January 14	\$60,000	New
Total				\$160,000.00	
Information Only					
	None			0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2615	ConAgra Brands Foundation	Food Pantry	Feb 15	\$25,000	New
BP2616	MPS Partnership	Youth Recreation	January 31	\$20,000	New
Total				\$45,000.00	
Information Only					
BP2617	Kroger Zero Hunger	Food Pantry	N/A	\$500	Refunding
BP2618	American Family Dreams Foundation	Food Pantry	April 15	\$10,000	Refunding
Total				\$10,500.00	

Grant Status 2022

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	12	\$4,785,771	2	458,500	\$400,000	10	\$4,357,271	0	\$0
SDF only	4	\$55,500	0	\$0	\$0	4	\$55,500	0	\$0