



## *Meeting Notice*

### **Executive Committee Virtual Meeting**

**Tuesday March 29, 2022**

1730 W. North Avenue Milwaukee, WI 53205

**Agenda**

**12:00p – 1:00p**



## **EXECUTIVE COMMITTEE MEETING**

**March 29, 2022**

1730 W. North Avenue

Virtual

**12 Noon**

## **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 March 29, 2022 Agenda   | Action                    |
| 5. Approval of June 16, 2021 Meeting Minutes   | Action                    |
| 6. <b>Closed Session</b> **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. |                           |
| 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***

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**SDC Executive Committee Meeting Summary**  
**Board Chair, Elmer Moore Jr., Vice Chair, Nikki Purvis, Treasurer, Terese Caro Secretary,**  
**Donna Brown-Martin and Member at-large, Vacant**

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**1. CALL TO ORDER**

**Chair Moore** called the meeting to order at 12:30p

**2. Roll Call**

**Members Present:**

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

**Members Excused:**

**Members Absent:** None

**3. Compliance with Open Meetings Law**

It was confirmed by Abra Fortson, that the meeting was in compliance with Wisconsin Open Meetings Law.

**4. Adoption of the Wednesday June 21, 2021 Meeting Agenda**

A motion was made by Terese Caro to accept the **Wednesday June 21, 2021** meeting agenda. The motion was 2<sup>nd</sup> by Donna Brown-Martin. The motion carried.

**5. Approval of July 29, 2020 Meeting Minutes**

Nikki Purvis made a motion to approve the meeting minutes from the July 29, 2020 Executive Committee Meeting. The motion was 2<sup>nd</sup> by Terese Caro. The motion carried.

**6. Closed Session**

**CEO Evaluation**

A motion was made by Nikki Purvis *that the meeting move to convene into closed session to consider items pursuant to Section 19.85 (1) (c), (f) Wisconsin statues, and may reconvene in open session to take action on items discussed.* The motion was 2<sup>nd</sup> by Terese Caro.

A roll vote was taken

Elmer Moore Jr. - Yes

Nikki Purvis – Yes

Terese Caro - Yes

Donna Brown-Martin – Yes

*It was reported out in open by SDC Legal Counsel James Hall session the following:*  
In closed session the Executive Committee reviewed with Legal Counsel, the terms of the CEO Contract for George P. Hinton.

A motion was made by Terese Caro to accept and approve the New CEO contract as presented. The motion was 2<sup>nd</sup> by Donna Brown- Martin. The motion carried.

**8. New Business** – None

**9. Announcements** – None

**10. Adjournment**

The meeting adjourned at 1:15

*Meeting minutes respectfully submitted by Abra Fortson*