



Meeting Notice

Governance Committee Meeting

Thursday February 8, 2024

12:00pm

Virtual Meeting

**1730 W. North Avenue
Milwaukee, WI 53205**

If you are unable to attend this meeting, please 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.



Governance Committee Meeting

Thursday February 8, 2024 – VIRTUAL

1730 W. North Avenue

Milwaukee, WI 53205

12:00pm

AGENDA

- | | |
|---|-------------|
| 1. Call to Order | |
| 2. Roll Call | |
| 3. Compliance with the Wisconsin Open Meetings Law | |
| 4. Approval of the February 8, 2024 meeting agenda | Action |
| 5. Approval of the September 6th 2023 meeting minutes | Action |
| 6. Board Term Updates | Information |
| 7. District Elections 2024 | Information |
| 8. Election Timeline Approval | Action |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjourn | 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.



Governance Committee Meeting Minutes September 6, 2023

Board Members Present:

- Matthew Boswell
- Barbara Toles

Call to order

Committee Chair Matthew Boswell called the meeting to order at 12:05p. A quorum was established.

Compliance with Open Meetings Law

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

Adoption of the September 6, 2023 Meeting Agenda

A motion was made by Barbara Toles to accept the September 6, 2023 meeting agenda. The motion was seconded by Matthew Boswell. The motion carried.

Approval of July 13, 2023 Meeting Minutes

A motion was made by Matthew Boswell to accept the July 11, 2023 meeting agenda. The motion was seconded by Barbara Toles. The motion carried.

Approval of District 1 special election results

SDC's Community Relations Manager, Ella Dunbar, presented District 1 Elections results. It was announced that district 1 winner was Deadra Richelle-Purifoy.

A Motion was made by Vincent J. Bobot to approve districts 1 & 2 election timeline. The motion was seconded by Marjorie Rucker. The motion carried.

Review of transitioning commissioners

SDC's Government Affairs & Executive Support Manager, Abra Fortson reviewed transitioning commissioners, acknowledging Commissioner Carlisa Harris, who served her two full terms. Also, Commissioner Danial Gomez has served his two-year term. It was noted that an appointee letter will be sent out to Hispanic Chamber of Commerce to send a replacement.

New Business

None

Old Business

Annual Bylaw review and update:

SDC Attorney William Sulton stated that the RAP committee now needs to be included in the Bylaw as it was voted in May to become a Charter committee for SDC. He recommended that the RAP committee takes the place of the audit committee formally located under 6.8 in the bylaws. He also stated that he recently reviewed the bylaws. He stated that they are consistent with the organization, therefore are not recommending any other changes.



Governance Committee Meeting Minutes September 6, 2023

A motion was made to enter the RAP committee into the bylaws under section 6.8 to include the language SDC Public Policy Manager, Jennifer Harris developed by Barbara Toles. The motion was seconded by Matthew Boswell. The motion carried.

Adjournment

Committee chair Mr. Matthew Boswell called the meeting to adjournment at 12:22.