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.
AGENDA

1. Call to Order

2. Roll Call

3. Compliance with the Wisconsin Open Meetings Law

4. Approval of the Tuesday February 4, 2020 meeting agenda  Action

5. Approval of Thursday May 14, 2019 meeting minutes  Action

6. 2020 SDC Election Process for Districts 1 & 2  Information
   • Timeline Review and Approval  Action

7. New Business  Information

8. Old Business  Information

9. Adjourn  Action

*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.
Present: Sara Van Winkle (Chair), George Matthews, Nikki Purvis, Rosemary Holley (TARP)

Board Guest:

Excused Absence: Vi Anna Jordan, Alma Ramirez

Legal Counsel: James Hall

Call to order
Committee Chair Van Winkle called the meeting to order at 5:40 pm. 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 Thursday May 14, 2019 Agenda
A motion was made by Nikki Purvis to accept the May 14, 2019 meeting agenda. The motion was seconded by Rosemary Holley. The motion carried.

Approval of March 7, 2019 Meeting Minutes
A motion was made by Nikki Purvis to approve the March 7, 2019 meeting minutes. The motion was 2nd by Rosemary Holley. The motion carried.

Presentation of 2019 District Commissioner Election Winners

The 2019 SDC District Elections were reported as follows:

District 1
Carlisa Harris

District 4
Torre Johnson

District 2
George Matthews

District 5
Rosa Villa-Menes

District 3
Craig Sanders 2

District 6
Governance Committee Meeting Minutes
May 14, 2019 5:30p
1730 W. North Avenue – Conf. Board Room

Ben Rucka
A motion was made to accept the election results as reported by Nikki Purvis. The motion was 2nd by Rosemary Holley. The motion carried.

**New Business**
None

**Old Business**
None

**Adjournment**
A motion was made by Rosemary Holley to adjourn. The motion was seconded by Commissioner Nikki Purvis. The Motion carried.