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.
Board of Commission Meeting

July 18, 2019
1730 W. North Avenue – Board Room
Milwaukee, WI 53205

Agenda

1. Call to Order
   Vice Chair, Nikki Purvis

2. Roll Call

3. Compliance with the Open Meetings Law

4. Public Comments
   Information

5. Adoption of the July 18, 2019 & Agenda
   Action

6. Adoption of the July 18, 2019 Consent Agenda
   Action

   (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.)

7. Adoption of the Board of Commission June 20, 2019 meeting minutes
   Action

8. Chairperson’s report
   Information/Action

   • Special Presentation on the impact of Immigration Legislation
   Information

9. CEO Report

10. SD Foundation Update
    Information

11. SD Properties Update – Board Assignments
    Information

12. Financial Update
    Action

13. Committee Reports
    Program Planning Public Policy

   A. Briefing Papers SDC
      Action
      BP2420
      BP2421
      BP2422
      BP2423

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Board of Commission Meeting
July 18, 2019
1730 W. North Avenue – Board Room
Milwaukee, WI 53205

BP2425

B. Information Only SDC
BP2427

C. SDF Briefing Paper (Action through Foundation)
BP2426

D. SDF Briefing Paper Information only
   • None

14. Legal Counsel Report *

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15. Old Business

16. New Business

17. Announcements

18. Adjournment

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May 16, 2019

Call to order by Member at Large, Alma Ramirez at 5:45p

Roll Call: A quorum was confirmed by Executive Support Manager, Abra Fortson

Members Present:

- Vincent Bobot
- Alma Ramirez
- Dr. Valencia Brown
- Lelah Huntley
- Nikki Purvis
- Elmer Moore Jr.
- George Matthews
- Craig Sanders
- Dr. Gary Williams
- Donna Brown-Martin
- Terese Caro
- Matthew Boswell
- Ossie Kendrix

Excused:
- Sara Van Winkle
- Vi Anna Jordan
- Glenn Carson
- Rosemary Holley – TARP

Absent:
- None

Compliance with Open Meetings Law: Confirmed
Public Comments:
None

Adoption of the June 20, 2019 Meeting Agenda
- Motion to adopt agenda by Elmer Moore Jr.
- 2nd by Craig Sanders
- The motion carried

Adoption of the June 20, 2019 Consent Agenda *
- Motion to adopt by Nikki Purvis
- 2nd by Terese Caro
- The motion carried

Adoption of the Board of Commission May 16, 2019 meeting minutes
- Differed to July 18th meeting

SDC Chairperson’s Report:
Vice Chair Bobot shared the year in review with guest. He noted that SDC had made significant strides throughout the course of 2018. He reported that upon his initial entry onto the commission, that there was much conflict and turmoil.

He reported on the innovative and impactful programming that has occurred. Vice Chair Bobot noted the Chef Start, Absolute Advantage and the work that SDC was able to inform regarding Lead.

Vice Chair Bobot spoke about how significantly proud he was of SDC’s advocacy regarding the attempted divestment of Ascension Hospital Systems (St. Josephs) from the Sherman Park neighborhood.

Vice Chair Bobot thanked all of his co-commissioners and the leadership of Stephanie Findley (in her absence). Vice Chair Bobot chronicled his work across committees and subsidiaries.

SDC CEO Report
No report – Presented in preceding annual meeting & Award Celebration
SD Foundation Report:
Mr. Arnold Cifax Sr. provided the SD Foundation report on behalf of SD Foundation Chairman, Al Smith. He reported that the SD Foundation Board is currently working on a complimentary gala slated to occur on or around the time of the 2019 Summit on Poverty & SWIM Conference hosted by The Social Development Commission & Marquette University.

He also noted that the SD Foundation is working aggressively to find funding to support SDC CEO Hinton vision and the Commission vision for the agency.

SD Properties Report:
SD Properties Chairman, Vincent Bobot reported the following:
- SD Properties re-commissioned a rendering that was more architecturally responsive and inviting to the neighborhood aesthetic. He noted that the cost to accomplish the façade update was at least $500k less than the previous suggestion. He noted that SD Properties had given approval to Finance to move forward.
- Chairman Bobot also noted that the Properties committee had granted approval to move forward in exploring the acquisition of the property between the parking lots on the South West side of the street.
- He reported additionally that approval had been granted for Finance to engage in the re-financing process as scheduled for building maintenance and repairs at all necessary sites.

Financial Update:
Clifton Larsen Allen presented SDC 2018 Audit which was an unmodified opinion in the highest level of assurance.

A motion was made to accept the 2018 audit submission presented Clifton Larsen Allen by Donna Brown-Martin. The motion was 2nd by Matthew Boswell. The motion carried.

Election of New Officers:
The 2019 Slate of SDC Board of Commissioners Officers was offered by legal counsel as per the nominating committee as follows:

- Chair, Elmer Moore Jr.
- Vice Chair, Nikki Purvis
- Treasurer, Terese Caro
- Secretary, Donna Brown-Martin
A motion was made by Daniel Gomez to accept the slate of officers as submitted. The motion was 2nd by Dr. Gary Williams.

The Member at Large seat was secured by acclamation of Craig Sanders. The motion was 2nd by Torre Johnson. The motion carried.

A roll vote was taken:

Vincent Bobot – Yes  Dr. Gary Williams – Yes
Alma Ramirez – Yes Terese Caro – Yes
Valencia D. Brown – Yes Matthew Boswell – Yes
Nikki Purvis – Yes Lelah Huntley – Yes
Elmer Moore Jr. – Yes Ossie Kendrix – Yes
George Matthews – Yes Torre Johnson – Yes
Craig Sanders – Yes

The motion carried. The slate of officers was approved as presented.

The 2019 SDC District Elected officials were officially sworn in. All sitting Elected District members transitioned their seats in accordance with the onboarding of the following:

- District 1 – Carlisa Harris
- District 2 – George Matthews
- District 3 – Craig Sanders
- District 4 – Torre Johnson
- District 5 – Rosa Villa – Menes
- District 5 – Ben Rucka

Elmer Moore Jr. thanked Lelah Huntley, Vi Anna Jordan (absent, excused), Vincent Bobot and Alma Ramirez for their excellent service and dedication to SDC and subsidiaries. He noted that both commissioners would remain active with SD Foundation work. He thanked all re-elected commissioners George Matthews and Craig Sanders for returning. Elmer Moore welcomed all new commissioners and said that he looked forward to meeting and working with them all personally to advance the mission of The Social Development Commission.
A special award ceremony occurred honoring the following commissioners in their time served and transition from the commission:

- Stephanie D. Findley
- Vincent Bobot
- Alma Ramirez
- Vi Anna Jordan
- Dr. Regina Smith
- Lelah Huntley
- George Matthews: SDC Commissioner of the Year

Committee Reports (approved through consent agenda)

Program Planning & Public Policy

<table>
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<tr>
<th>Action</th>
<th>A. SDC Briefing Paper</th>
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<table>
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<tbody>
<tr>
<td></td>
<td>None</td>
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</tbody>
</table>

Legal Counsel –
Personnel Matters:
The motion was made that the commission 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.

A roll vote was taken:

Alma Ramirez - Yes  
Dr. Regina Smith - Yes  
Nikki Purvis – Yes  
Elmer Moore Jr. – Yes  
George Matthews - Yes  
Craig Sanders – via phone – Yes  
Dr. Gary Williams - Yes  
Sara Van Winkle – Yes  
Donna Brown-Martin – Yes  
Terese Caro – Yes  
Matthew Boswell – Yes  
Rosemary Holley – TARP – Yes

The commissioner reconvened in open session the following was reported out:
The board met in closed session to discuss two (2) personnel items and took no action.
Board of Commissioners Meeting
1730 W. North Avenue Milwaukee, WI 53205
Meeting minutes

New Business
None

Old Business
None

Motion to Adjourn: The meeting adjourned at 7:33p
May 16, 2019

Call to order by Member at Large, Alma Ramirez at 5:45p

Roll Call: A quorum was confirmed by Executive Support Manager, Abra Fortson

Members Present:

- Alma Ramirez
- Dr. Regina Smith
- Nikki Purvis
- Elmer Moore Jr.
- George Matthews
- Craig Sanders – via phone
- Dr. Gary Williams
- Sara Van Winkle
- Donna Brown-Martin
- Terese Caro
- Matthew Boswell
- Rosemary Holley – TARP

Excused:

- Vincent Bobot
- Daniel Gomez
- Lelah Huntley
- Vi Anna Jordan

Absent:

- None

Compliance with Open Meetings Law: Confirmed
Announcements:
None

Adoption of the May 16, 2019 Meeting Agenda
- Motion to adopt agenda by Dr. Regina Smith
- 2nd by Craig Sanders
- The motion carried

Adoption of the May 16, 2019 Consent Agenda *
- Motion to adopt by George Matthews
- 2nd by Nikki Purvis
- The motion carried

Adoption of the Board of Commission April 18, 2019 meeting minutes
- Motion to adopt by Dr. Regina Smith
- 2nd by Nikki Purvis
- The motion carried

SDC Chairperson’s Report:
No report

SDC CEO Report
SDC CEO, George P. Hinton reported that SDC hosted a legislative group that represented Milwaukee County in its board room. He noted that SDC gave a presentation on Community Action agencies, its programs and resources. SDC also offered a tour of the agency.

Mr. Hinton announced that a 2nd phase of the Board Strategic Plan would occur in August. Mr. Hinton noted that staff would be involved in the 2nd phase of strategic planning. Matthew Bosewell stated that it is really important that whoever leads the initiative is the right person to do so and it’s done in the right way.

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Sent with less than 48 hours’ notice
Elmer Moore said that he thinks having fully endorsed an all-day Friday and ½ day Saturday session in August, hoped that we could negotiate for already spent dollars if not at a steep discounted rate to ensure it is professionally supported. Mr. Hinton responded that it is his intention to do so.

Donna Brown-Martin said that SDC should make sure the location is accessible to all commissioners and on the bus line.

He also told the group that new board member orientation would happen at the July Program Planning and Public Policy Committee meeting. The training would include a presentation by Frank Martinelli on Board Advocacy and would also be a guided introduction to SDC.

An update was given on the planning of the 2019 Summit on Poverty and SWIM Conference: Hosted by The Social Development Commission and Marquette University. It was reported that there would be a fee attached to the summit this year but there would also be scholarships granted. No one would be turned away. Summit Project Manager, Abra Fortson also noted that the Invitation Only Request for Proposals would be completed and distributed by the 3rd week in June.

Ms. Fortson also announced to the Board of Commissioners that the Annual meeting will occur on Thursday June 20th 5:30pm at: The Holiday Day Inn Express (Anchorage) 4700 N. Port Washington Rd. Business would occur at 5:30p and Annual meeting at 6:30p.

SDC CEO, George Hinton announced with pride, excitement mixed with sadness that SDC Quality Assurance Manager Ofelia Mondragon had accepted a leadership position with the City of Milwaukee Health Department in the Lead Abatement Program.

Mr. Hinton shared Ofelia’s history of excellence with SDC and her movement through the agency to become a leader. He noted that Ms. Mondragon left an indelible legacy of information on immigration and other matters with the agency. He said that he looks forward to her growth as a city leader.

**SD Foundation Report:**
No report
SD Properties Report:

SD Properties Chairman, Vincent Bobot reported the following:
- No Report

Financial Update:
No Report

Committee Reports:
(All Reports were approved under the consent agenda)

SDC Briefing Papers:
- BP2413 * - Noted abstention Donna Brown
  - Martin

SDC Information Only
- BP2414
- BP2415

SD Foundation Briefing Paper Information Only
- BP2416

SD Foundation Briefing Paper Information Only
- BP2412

Governance Committee:

The 2019 SDC District Election Results were announced. The results are as follows:
- District 1 – Carlisa Harris 8 / Kurt Phelps 2
- District 2 – George Matthews 44 / Catrina Crane 10
- District 3 – Craig Sanders 2 / Stella Love 1

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Sent with less than 48 hours’ notice
Board of Commissioners Meeting  
1730 W. North Avenue Milwaukee, WI 53205  
Meeting minutes

- District 4 – Torre Johnson 53 / 3 spoiled ballots
- District 5 – Rosa Villa – Menes 3 / Fernando Delgadillo 1
- District 5 – Ben Rucka 3 / Elizabeth Haskovec 1

Rosemary Holley made a motion to approve the SDC District election results 2019. The motion was 2nd by Donna Brown-Martin. The motion carried.

Legal Counsel –  
Personnel Matters:  
The motion was made that the commission 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.

A roll vote was taken:

Alma Ramirez - Yes  
Dr. Regina Smith - Yes  
Nikki Purvis – Yes  
Elmer Moore Jr. – Yes  
George Matthews - Yes  
Craig Sanders – via phone – Yes  
Dr. Gary Williams - Yes  
Sara Van Winkle – Yes  
Donna Brown-Martin – Yes  
Terese Caro – Yes  
Matthew Boswell – Yes  
Rosemary Holley – TARP – Yes

The commissioner reconvened in open session the following was reported out:  
The board met in closed session to discuss two (2) personnel items and took no action.

New Business  
None  
Old Business  
None

Motion to Adjourn: The meeting adjourned at 7:33p
### July 2019 Briefing Papers for Action/Information

<table>
<thead>
<tr>
<th>BP</th>
<th>Funder</th>
<th>Services/Program</th>
<th>Request</th>
<th>Refunding/New</th>
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<tbody>
<tr>
<td>BP2420</td>
<td>US Department of Labor</td>
<td>Career Services/Absolute Advantage</td>
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<td>City of Milwaukee Community Development Grant Administration – HOME</td>
<td>Residential Services Neighborhood Improvement Project (NIP)-HOME</td>
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<td>Business Services</td>
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<td>Residential Services NIP-CDBG</td>
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<td>Career Training and Job Training-CDBG</td>
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<td>Youth Services-Youth Recreation- CDBG</td>
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<td>Refunding</td>
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**Total**  
$975,000.00

**Information only**

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<tr>
<th>BP</th>
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<th>Request</th>
<th>Refunding/New</th>
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<td>Alliance for Wisconsin Youth</td>
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**Total**  
$750.00

### Requests through the Social Development Foundation

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<th>Request</th>
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<td>BP2426</td>
<td>AmeriSource Bergen Foundation</td>
<td>Health Services/AODA</td>
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**Total**  
$75,000.00

### Information Only

- Total  
$0

### 2019 Grants Status- To date

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<th>Total $ requested</th>
<th>Total # awarded</th>
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<th>Amount pending</th>
<th>Total denied</th>
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