



*Meeting Notice*

**Board of Commission Meeting**

**Thursday September 15, 2016**

**SDC Main Office**

**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.



**Social Development Commission**  
**Board of Commission Meeting**  
**September 15, 2016**  
**SDC 1730 W. North Avenue Board Room**  
**Milwaukee, WI 53205**

- 1. Call to Order Board Chair, G. Randall
- 2. Roll Call
- 3. Compliance with the Open Meetings Law
- 4. Public Comments
- Information
- 5. Adoption of the September 15, 2016 & Agenda Action
- 6. Adoption of the September 15 , 2016 **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 July 21, 2016 meeting minutes Action
- 8. Chairperson’s report Information/Action
- 9. CEO Report
- 10. SD Foundation Update Information
- 11. SD Properties Update Information
- 12. Committee Reports

**Program Planning Public Policy**

- A. **Briefing Papers SDC** Action
  - BP2219
  - BP2220
  - BP2221
  - BP2222
  - BP2223
  - BP2224
  - BP2225
  - BP2226

**If you are unable to attend this meeting, please call Jennifer Potts 414-906-2720.**  
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- **Information Only SDC** Information  
None
- **SDF Briefing Paper** (Action through Foundation) Action  
BP2227
- SDC Community Needs Assessment & Action/Information  
Customer Satisfaction Survey

**B. Budget Finance & Resource Development Committee** Action

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- P – Card Policy Update
- Succession Plan Update
- Review of Financial Statements

13. Legal Counsel Report \* Action

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- 14. Old Business Information
- 15. New Business Information
- 16. Announcements Information
- 17. Adjournment Action

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