WHO: SDC Commission Board of Directors

WHAT: SDC Board of Commissioners Open Meeting

WHERE: SDC Headquarters: 1730 W. North Avenue, Milwaukee WI 53205-1254

SDC Economic, Academic, Workforce, Antipoverty Research and Public Policy

Community Development Center of Excellence

WHEN: 5:30 PM CST | 20 March 2025

AGENDA: As Follows

I. Call to Order Chairperson

II. Invocation ¹ Designee

III. Roll Call SDC Executive Director/ COO

IV. Compliance w/ Open Meetings Law General Counsel

V. Public Comments w/ Process Update Information

VI. Adopt 20 March 2025 Agenda Action

VII. 13 Feb 2025 SDC Board Meeting Minutes Action

VIII. SDC Board Meeting Minutes Amendments Action

IX. Revised SDC Board Open Meeting Schedule Information

X. Chairman's SDC Turnaround Progress Report Information

XI. SDC Financial Report Update Information

XII. SDC Programs Report Information

XIII. SDC 3/20 Audit Committee Meeting Report Information

XIV. SD Properties Board Appointment Action

XV. SDC Client Satisfaction Survey Action

XVI. Legal Counsel Report ² General Counsel

XVII. Commissioner Announcements Information

XVIII. Adjournment Action

For those who freely and voluntarily choose to participate or not participate in the Invocation

Notice is hereby given that the Commission may convene in closed session to consider item(s) pursuant to Wisconsin statutes Section 19.85 (1)(B), (c), (e), (F), and (G), and may reconvene in open session to act on items discussed.