



*Meeting Notice
Agenda*

Budget & Finance,

Resource Development Committee Meeting

Monday September 22, 2014

Social Development Commission

4041 N Richards Street

Milwaukee, WI 53212

5:30pm

SDC – Board Room

If you are unable to attend this meeting, please call Abra Fortson 414-906-2720.

*NOTICE is hereby given that the Committee 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.



*SDC Budget & Finance, Resource Development Committee
Meeting Notice
Monday September 22, 2014
Social Development Commission- 4041 N Richards Street – SDC Board Room
Milwaukee, WI 53212
5:30PM*

AGENDA

- | | |
|---|--------------------|
| 1. Call to order | Chair Jason Fields |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Approval of September 22, 2014 Agenda | Action |
| 5. Approval of June 12, 2014 Meeting Minutes | Action |
| 6. SDC 2013 Audit Review | Action |
| 7. Closed Session – Personnel | Action |
| *NOTICE is hereby given that the Committee 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. | |
| 8. Adjourn | Action |

Budget & Finance Resource Development Committee Meeting

COMMITTEE MEMBERS

Joe' Mar Hooper, Chair
Vincent Bobot, Vi Anna Jordan, Gerard Randall, Alma Ramirez,

Thursday June 12, 2014 5:26pm - SDC Board Room 4041 N. Richards Street

1. CALL TO ORDER

Chair, Hooper called the meeting to order at 5:30 pm

Members Present: Chair Hooper, Vincent Bobot, Vi Anna Jordan Alma Ramirez, Gerard Randall
Members Absent: None

2. Roll Call

3. Compliance with Open Meetings Law

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

4. Adoption of the June 12, 2014 Meeting Agenda

A motion was made by Vincent Bobot to approve the June 12, 2014 Budget Finance and Resource Development Committee meeting agenda. The motion was 2nd by Alma Ramirez. The motion carried.

5. Approval of the March 6, 2014 Meeting Minutes

A motion was made to accept the **March 6, 2014** Budget Finance and Resource Development Committee meeting minutes by Vincent Bobot. The motion was 2nd by Vi Anna Jordan. The motion carried.

6. A motion was made to move into closed session so that the Committee may consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) of Wisconsin statutes, and may reconvene in open session to take action on items discussed. The motion was 2nd by Vi Anna. The motion carried.

A roll call vote was taken

Hooper – Aye
Bobot – Aye
Jordan – Aye
Randall – Aye
Ramirez - Aye

The meeting convened in closed session.

Budget & Finance Resource Development Committee Meeting

COMMITTEE MEMBERS

Joe' Mar Hooper, Chair
Vincent Bobot, Vi Anna Jordan, Gerard Randall, Alma Ramirez,

The meeting reconvened in open session

A motion was made by Gerard Randall that the following personnel adjustments occur

Youth and Family Development

New Position – Young Adult Services Supervisor

- Day to day supervision of the Family Advocates serving young adults (18-24). In addition, this position will support an active caseload.
- Support the new MAWIB Foster Care Grant

Replacement Position – Education & Training Supervisor

- This position replaces the Education Coordinator position.
- Responsible for the coordination of the education classes, assessments, testing and training programs. In addition, this position will have an active caseload working with enrolled students.

Residential Services

Replacement Position – Weatherization/Operations Manager

- This position replaces the Quality Assurance Manager

Replacement Position – Weatherization Operations Specialist

- This position replaces the Lead Data Entry Clerk

Replacement Position – Weatherization Hazardous Materials Coordinator

- This position replaces the Warehouse Supervisor/Health & Safety Coordinator

Replacement Position – Residential Services

- This position replaces the LEAD/NIP Assistant

1. Due to the change in titles and job duties, a compensation review and comparison to the external market will be completed to ensure the salary ranges are competitive in the marketplace.
2. A new Weatherization provider in the marketplace has increased competition to retain talent. Therefore, we are proposing a base wage adjustment of 2.5% for all Residential Services employees.

The motion was 2nd by Vi Anna Jordan. The motion carried.

8. Adjourn

Brittany Rosales s made the motion to adjourn the meeting the motion was 2nd by Gerard Randall. The motion carried.



Budget & Finance Resource Development Committee Meeting

COMMITTEE MEMBERS

Joe' Mar Hooper, Chair

Vincent Bobot, Vi Anna Jordan, Gerard Randall, Alma Ramirez,

Draft