



Meeting Notice

Executive Committee Meeting

Thursday November 13, 2013

4041 N. Richards

SDC Board Room

5:30pm-6:15pm



EXECUTIVE COMMITTEE MEETING

Thursday November 13, 2014
4041 N. Richards Street
SDC Board Room
5:30 pm

AGENDA

- | | |
|--|-----------------------------|
| 1. Call to Order | Board Chair, Gerard Randall |
| 2. Roll Call | Executive Support Manager |
| 3. Compliance with the Open Meetings Law | Executive Support Manager |
| 4. Adoption of the November 13, 2014 Meeting Agenda | Action |
| 5. Approval of the August 14, 2014 meeting minutes | Action |
| 6. SDC Strategic Planning Vendor Presentation & Process Schedule | Action |
| 7. New Business | Information |
| 8. Old Business | Action |
| 9. Adjournment | Action |

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) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



SDC Executive Committee Minutes

SDC BOARD OF COMMISSION OFFICERS

Gerard Randall Chair, Stephanie D. Findley Vice Chair,
Jason Fields Treasurer, Vi Anna Jordan Secretary, Alma Ramirez Member-at-Large

Thursday August 14, 2014 5:00pm - SDC Board Room 4041 N. Richards

1. CALL TO ORDER

Chair, Randall called the meeting to order at 5:15pm

2. Roll Call

Committee Members Present: Gerard Randall, Stephanie Findley, Alma Ramirez

Board Members Present: None

Members Excused: Jason Fields, Vi Anna Jordan

3. Compliance with Open Meetings Law

It was confirmed by Karla Harvey that the meeting was in compliance with Wisconsin Open Meetings Law.

4. Adoption of August 14, 2014 Meeting Agenda

A motion was made to adopt the August 14, 2014 Executive Committee meeting agenda by Stephanie Findley and was 2nd by Alma Ramirez. The motion carried.

5. Stephanie Findley made the motion that the committee enter into closed session *pursuant to Section 19.85 (1), (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.* The motion was 2nd by Alma Ramirez. The motion carried.

The meeting went into closed session at 5:20pm.

The meeting reconvened in open session at 6:19pm. It was reported by SDC Legal Counsel, James Hall that in closed session the committee discussed items related to competitive bidding. After considering the matter the board took action determining that the bid award was in compliance with applicable process and procedures and secondly that no violation of any federal state, local law or ordinance had occurred.

14. Adjournment

The meeting adjourned at 6:20pm

Meeting Minutes Respectfully Submitted by, Executive Support Manager, Abra Fortson