



## SSA 5 Special Commission Meeting Minutes

November 22, 2023

<u>PRESENT</u> <u>ABSENT</u>

Bonnie Dinell-Dimond Angela Hurlock Laura Shallow Laurentino Ramirez Dorothy Hudson Alex Alemis

#### **SERVICE PROVIDER**

Tom Schell, Executive Director Crystal Vance-Guerra, Program Manager

### **GUESTS**

Alfred Reyes, La Causa Community Committee Maricela Rivera, La Causa Community Committee Danielle Richards, Bessemer/Schafer Park PAC Angela Dixson, Metropolitan Family Services Ana Ayala, Ayala Services, Inc. Zach Ramsey, Community Member Isis Bazaluda, Alliance of the Southeast Vanessa Bly, Community Member Matthew Kaplan, Matthew Kaplan Photography Maxwell Evans, Block Club Chicago Arnold Bradford, Crossroads Collaborative Grace Morin, 10th Ward Office Dennis Corpus, Community Member Antonio Macias, Jr, Macias Produce Mariciuz Figueroa, Macias Produce Gil Valdez Peter Chico, 10<sup>th</sup> Ward Alderman Marisol Miramontes, Community Member/CA Susan Sadlowski-Garza, Resident 10th Ward Raul Garza, Resident 10th Ward

#### **GUESTS Cont.**

Officer Braun, CPD
Officer Mosqugba, CPD
Officer Diego, CPD
Officer Alex C., CPD

At this time, a quorum was present, the meeting was called to order at 10:05 a.m. Angela Hurlock welcomed our guests.

#### 1. Approval of the Agenda

There being no corrections or additions to the agenda, a motion to approve the agenda was made by Laura Shallow, seconded by Laurentino Ramirez. Motion carried.

#### **Public Comments**

An opportunity for community member to provide comments was provided at this time.

# 2. Items for Approval

At this time a brief discussion regarding the service provider for CY2024 occurred. After the discussion, a motion to retain South Chicago Parents and Friends, Inc., as the CY2024 Service Provider Agency was made by Laura Shallow, seconded by Bonnie Dinell-Dimond, Motion carried.

Upon roll call vote:

Ayes: Dinell-Dimond, Hurlock, Shallow, Hudson, Alemis, Ramirez Nays: none

Additionally it was acknowledged that an RFP for the SSA 5 Service Provider for CY2025 will be developed and circulated in the month of May, 2024.

## Adjournment

There being no additional business, a motion to adjourn the meeting at 11:30 a.m. was made by Bonnie Dinell-Dimond, seconded by Dorothy Hudson. Motion carried.

Next Scheduled Meeting – December 21, 2023 at 2:00 p.m.