



*Meeting Notice
Agenda*

**Special Program, Planning & Public Policy Committee
Meeting**

Wednesday February 13, 2019

SDC Main Office

1730 W North Avenue

Milwaukee, WI 53205

5:30 – 6:30 PM SDC Boardroom

*SDC Program, Planning & Public Policy Committee
Meeting Notice*

If you are unable to attend this meeting, please call Abra Fortson at 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.



AGENDA

February 13, 2019
SDC – 1730 W. North Avenue SDC Board Room
Milwaukee, WI 53206
5:30 PM

1. Call to order Chair, Nikki Purvis
 2. Roll Call
 3. Compliance with the Open Meetings Law
 4. Adoption of the February 13, 2019 Meeting Agenda Action
 5. Approval of January 9, Meeting Minutes – No Quorum Action
 6. Planning Action
- February 2019 Briefing Papers: Action
- BP2392
 - BP2393
 - BP2394
 - BP2395
 - BP2396
- Information Only: Information
- BP2397
 - BP2398
- SD Foundation Briefing Papers February 2019:
- None
- SD Foundation Information Only:
- BP2399
 - BP2400



7. Programs Updates	Information
<ul style="list-style-type: none">• Person Vue – Steve Wysocki• Absolute Advantage & Chef Start – Tyrone McKee• VITA – Diane Robinson	
8. Policy	Information
<ul style="list-style-type: none">• CSBG /ROMA Requirements – Ofelia Mondragon	
9. New Business	Information
<ul style="list-style-type: none">• Dental Therapist (opportunity/discussion) – Mr. Hinton	Information
10. Old Business	Information
11. Adjournment	Action



February 2019 Briefing Papers for Action/Information

BP	Funder	Services/Program	Request	Refunding/New
Action Items				
BP2392	Wisconsin Department of Justice	Alcohol and Other Substance Abuse (AODA)	\$281,600	Refunding
BP2393	City of Milwaukee- Community Development Grant Administration	NSP 18	\$100,000	New
BP2394	Employ Milwaukee	ChefStart	\$75,000	New
BP2395	JAMS Foundation	Youth Services	\$40,000	New
BP2396	Wisconsin Apprenticeship Advisory Committee	ChefStart- Pre-Apprenticeship certification	\$0	New
Total			\$496,600.00	
Information only				
BP2397	Milwaukee County	Families Moving Forward	\$12,000	Refunding
BP2398	ECO	Facilities	\$3,480	New
Total			\$15,480.00	

Requests through the Social Development Foundation

BP	Funder	Services/Program	Request	Refunding/ New
Action Items				
Total			0	
Information Only				
BP2399	Dollar General	Education –Youth Build	\$15,000	New
BP2400	Home Depot	Residential Services/WX	\$5,000	New
Total			\$20,000.00	

2019 Grants Status- To date

Agent	Total # of requests	Total \$ requested	Total # awarded	*Total amount awarded	*New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	11	\$562,800	1	\$3,480	1	9	\$559,320	0	0
SDF only	2	\$20,000	0	0	0	2	\$20,000	0	0