



*Meeting Notice  
Agenda*

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

**Wednesday May 8, 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**

**May 8, 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 May 8, 2019 Meeting Agenda Action
5. Approval of March April 13, 2019 Meeting Minutes Action
6. Planning Action
  - May 2019 Briefing Papers: Action
    - BP2413
  - Information Only: Information
    - BP2414
    - BP2415
  - SD Foundation Briefing Papers May 2019:
    - None
  - SD Foundation Information Only:
    - BP2416
7. Policy Information

2018 ROMA Outcomes Report – Presented by SDC Quality Assurance
8. New Business Information



9. Old Business

Information

10. Adjournment

Action

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