



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday January 8, 2020

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. Posted with less than 48 hours' notice.



AGENDA

January 8, 2020
SDC – 1730 W. North Avenue SDC Board Room
Milwaukee, WI 53205
5:30 PM- 6:30p

- | | |
|---|---------------------|
| 1. Call to order | Chair, Nikki Purvis |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the January 8, 2020, 2019 Meeting Agenda | Action |
| 5. Approval of December 11, 2019 Meeting Minutes | Action |
| 6. Planning | Action |

January 2020 Briefing Papers:

- BP2460
- BP2461
- BP2462

Information Only:

- None

Information

SD Foundation Briefing Papers January 2020:

- None

SD Foundation Information Only:

- None



- | | |
|--------------------|-------------|
| 7. Program Reports | Information |
| 8. Policy | Action |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



**January 2020
Briefing Papers for Action/Information**

BP	Funder	Services/Program	Due Date	Request	Refunding/New /Continuation
Action Items					
BP2460	Wisconsin Department of Health Services	Lead Safe Homes	N/A	\$1,600,000	New
BP2461	Wisconsin Workforce Development	Pre-Apprenticeship Grant	January 6	\$65,000	New
BP2462	City of Milwaukee – Dept of Administration	Lead Outreach and Prevention	N/A	\$144,000	Continuation
Total				\$1,809,000.00	
Information only					
Total				0	

Requests through the Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
Total				0	
Information Only					
Total				0	

2019 Status

Agent	Total # of requests	Total \$ requested	Total # awarded	*Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	73	\$13,234,797	42	\$9,626,996	\$855,598	12	\$1,393,875	16	\$1,500,255
SDF only	27	\$1,337,786	10	\$165,025	\$38,525	7	\$280,000	10	\$804,286