



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**February 14, 2024**

**Virtual**

**1730 W North Avenue**

**Milwaukee, WI 53205**

**5:30 – 6:30 PM**

*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

**Wednesday February 14, 2024**  
**SDC – 1730 W. North Avenue - VIRTUAL MEETING Via ZOOM**  
**Milwaukee, WI 53205**  
**5:30 PM- 6:30p**

1. Call to order Chair, Donna Brown-Martin
2. Roll Call
3. Compliance with the Open Meetings Law
4. Adoption of the February 14, 2024, Meeting Agenda Action
5. Approval of the December 13, 2023, meeting minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

### **February 2024 SDC Briefing Paper Review:**

Action

- BP2762
- BP2763

### **Information Only:**

Information

- BP2764

### **SD Foundation Briefing Papers February 2024:**

Information

- BP2765
- BP2766

### **SD Foundation February Information Only:**

- BP2767
- BP2768



- |   |                    |
|---|--------------------|
| 7. Program Reports  | Information/Action |
| A. Housing Services Programs Update:  |                    |
| Presented by LaSonda Buck, SDC Housing Services Program Supervisor              |                    |
| B. Dashboard Report   |                    |
| C. Presented by SDC Public Policy Manager, Jennifer Harris                      |                    |
| D. Marketing Report   |                    |
| Presented by Chantell Sain, SDC Marketing Supervisor                            |                    |
| 8. Public Policy, Government Affairs & Community Engagement                     | Information/Action |
| A. Policy & Research Updates:   |                    |
| Presented by SDC Public Policy Manager, Jennifer Harris                         |                    |
| B. Government Affairs Update:   |                    |
| Presented by SDC Executive Support & Governmental Affairs Manager, Abra Fortson |                    |
| 9. New Business   | Information        |
| 10. Old Business  | Information        |
| 11. Adjournment   | Action             |



Social Development Commission

## **Program Planning and Public Policy Committee**

### **Meeting Minutes December 13, 2023**

**Call to order by Committee Chair, Donna Brown-Martin at 5:37p**

**Roll Call: Antoinette Ashley confirmed a quorum.**

#### **Committee members present included:**

- Donna Brown-Martin
- Kimberly Njoroge
- Barbara Toles
- Serina Chavez

#### **Excused Absent:**

- Vincent Bobot

#### **Absent:**

- None

**Compliance with Open Meetings Law:** Confirmed by Antoinette Ashley.

#### **Adoption of December 13, 2023 Meeting Agenda**

- Barbara Toles made a motion to accept November 8, 2023 Meeting Agenda
- The motion was second by Kimberly Njoroge.
- The motion carried

#### **Approval of October 11, 2023 Meeting Minutes**

- Kimberly Njoroge made a motion to accept October 11, 2023 Meeting Minutes
- The motion was second by Barbara Toles.
- The motion carried

#### **Approval of November 8, 2023 Meeting Minutes**

- Kimberly Njoroge made a motion to accept November 8, 2023 Meeting Minutes
- The motion was second by Barbara Toles.
- The motion carried

#### **Planning**

SDC Grant Writer Barbara McKillop presented briefing papers BP2751, BP2752, BP2753, BP2754.

A motion was made by: Barbara Toles to approve Briefing Papers BP2751, BP2752, BP2753, BP2754. Serina Chavez seconded the motion. The motion carried.

#### **Program reports**

SDC Nutrition Services update was provided by Earl Guyton, SDC Nutrition Services Program Manager. Earl reported declining childcare enrollment and rising costs forcing reduction of sites served. He stated that he has been exploring partnerships and recruiting larger clients to sustain program.



SDC Quality Assurance Coordinator, Bryant Lewis provided the agency Dashboard report.

- Barbara Toles requested to track student dropouts in career services programs.
- Bryant sought input on potential dashboard changes.

SDC Marketing Supervisor Chantell Sain reported from the marketing side of the dashboard.

### **Public Policy, Government Affairs & Community Engagement:**

SDC Public Policy Manager, Jennifer Harris, provided Policy & Research Updates.

Jennifer reported the following:

- Research council meeting scheduled
- Research study recruitment and analysis underway
- Maps to inform programming and advocacy being developed

SDC Public Policy Manager, Jennifer Harris, provided the Government Affairs Update. Jennifer reported the following:

- Annual audit completed successfully
- Strategic planning underway
- Early childcare video and potential partnerships discussed

### **New Business:**

*None*

### **Old Business:**

*None*

### **Adjourn**

Barbara Toles made the motion to adjourn at 6.27p. Serina Chavez seconded the motion. The motion carried.

Meeting minutes respectfully submitted by: Antoinette Ashely, SDC Administrative Support Specialist



**February 2024**  
**Briefing Papers for Action/Information**

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
<b>Action Items</b>					
BP2762	AmeriCorps	Senior Companion Program		\$343,653	Continuation
BP2763	AmeriCorps	Foster Grandparent Program		\$240,872	Continuation
<b>Total</b>				<b>\$584,525.00</b>	
<b>Information Only</b>					
BP2764	National Restaurant Association	Restaurant Ready	N/A	\$10,000	New
<b>Total</b>				<b>\$10,000.00</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2765	Joyce Foundation	RAP-IPSR	April 1	\$ 100,000	New
BP2766	Dr. Scholls Foundation	Education	March 1	\$20,000	New
<b>Total</b>				<b>\$120,000.00</b>	
<b>Information Only</b>					
BP2767	Dollar General	Education	Feb 15	\$10,000	New
BP2768	Oshkosh Corporation Foundation	Food Pantry	January 15	\$5,000	New
<b>Total</b>				<b>\$15,000.00</b>	

**Grant Status 2024 (to date)**

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
<b>Agency-wide</b>	16	\$2,034,525	1	\$10,000	1	15	\$2,024,525	0	\$0
<b>SDF only</b>	11	\$190,000	0	\$0	\$0	11	\$190,000	0	\$0