



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

March 13, 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 March 13, 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 March 13, 2024, Meeting Agenda Action
5. Approval of the February 14, 2024, meeting minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

March 2024 SDC Briefing Paper Review:

Action

- BP2769
- BP2770
- BP2771

Information Only:

Information

None

SD Foundation Briefing Papers March 2024:

Information

- BP2772
- BP2773

SD Foundation March Information Only:

- BP2774
- BP2775
- BP2776



- | | |
|---|--------------------|
| 7. Program Reports | Information/Action |
| A. Milwaukee Early Education Training Coalition Programs Update: | |
| Presented by Veraunica Ruffin, SDC Early Childhood Education Program Manager | |
| B. Dashboard Report | |
| Presented by SDC Quality Assurance Coordinator, Bryant Lewis | |
| C. 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 |



Program Planning and Public Policy Committee

Meeting Minutes February 14, 2024

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
- Barbara Toles
- Serina Chavez

Excused Absent:

- Vincent Bobot
- Kimberly Njoroge

Absent:

- None

Compliance with Open Meetings Law: Confirmed by Barbara McKillop.

Adoption of February 14, 2024 Meeting Agenda

- Serina Chavez made a motion to accept February 14, 2024 Meeting Agenda
- The motion was second by Barbara Toles.
- The motion carried.

Approval of December 13, 2023 Meeting Minutes

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

Planning

SDC Grant Writer Barbara McKillop presented briefing papers BP2762, BP2763.

A motion was made by: Barbara Toles to approve Briefing Papers BP2762, BP2763. Serina Chavez seconded the motion. The motion carried.

Commissioner Barbara inquired about deadlines for two briefing papers. Barbara McKillop confirmed both had been submitted on time as required.

Barbara McKillop presented an end-of-year report on grant outcomes.

Program reports

SDC Marketing Supervisor Chantell Sain provided the agency Dashboard report reported from the marketing side of the dashboard.

Public Policy, Government Affairs & Community Engagement:

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



Jennifer reported the following:

- Strategic planning underway
- The MySDC app

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.

March 2024 Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2769	Community Development Alliance WORTH Grants	Housing Counseling Down Payment Assistance	April 30	\$25,000	New
BP2770	WI Dept of Public Instruction	Summer Food	May 3	\$63,578	Refunding
BP2771	EPA Community Change Grants	Weatherization Assistance	May 1	\$150,000	New
Total				\$238,578.00	
Information Only					
				0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2772	Finish Line Foundation	Youth Health and Wellness or Workforce Development	May 15	\$25,000	New
BP2773	Forward Investments-Affordable Housing	Pathways to Homeownership	March 30	\$50,000	New
Total				\$75,000.00	
Information Only					
BP2774	Old National Bank	Healthcare Discovery Workshops	April 26	\$10,000	New
BP2775	US Bank	Workforce Training	N/A	\$10,000	New
BP2776	We Energies	Education	April 30	\$3,000	Refunding
Total				\$23,000.00	

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
Agency-wide	24	\$2,356,103	5	\$600,025	15,000	17	\$1,735,578	1	\$5,000
SDF only	16	\$273,000	2	\$5,500	\$5,000	13	\$247,000	1	\$5,000