



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**April 12, 2023**

**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 April 12, 2023**  
**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 April 12, 2023, Meeting Agenda Action
5. Approval of the March 8, 2023, meeting minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

### **April 2023 SDC Briefing Paper Review:** Action

- BP2702
- BP2703
- BP2704

### **Information Only:** Information

None

### **SD Foundation Briefing Papers April 2023:** Information

None

### **SD Foundation April Information Only:**

<ul style="list-style-type: none"><li>• BP2705</li><li>• BP2706</li></ul>	<ul style="list-style-type: none"><li>• BP2707</li><li>• BP2708</li></ul>
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|---|--------------------|
| 7. Program Reports  | Information/Action |
| A. Milwaukee Early Education Training Coalition Programs Update:                |                    |
| Presented by Veraunica Ruffin, SDC Early Childhood Education Program Manager    |                    |
| B. Agency Dashboard Report  |                    |
| Presented by Bryant Lewis, Quality Assurance Coordinator                        |                    |
| 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 March 8, 2023**

**Call to order by Committee Vice Chair, Barbara Toles at 5:42p**

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

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

- Donna Brown-Martin
- Carlisa Harris
- Vincent Bobot

#### **Board Member present included:**

- Board Chairman Elmer Moore Jr.

#### **Excused Absent:**

- Alfred Komolafe
- Barbara Toles
- Serina Chavez
- Kimberly Njoroge

#### **Absent:**

- None

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

#### **Adoption of March 8, 2023 Meeting Agenda**

- Vincent Bobot made a motion to accept March 8, 2023 Meeting Agenda
- The motion was second by Vincent Bobot
- The motion carried

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

- No minutes presented. Meeting did not meet quorum.

#### **Planning**

SDC Grant Writer Barbara McKillop presented briefing papers BP2698, BP2699.

A motion was made by: Board Chairman Elmer Moore Jr to approve Briefing Papers BP2698, BP2699.

Vincent Bobot seconded the motion. The motion carried.



## **Program reports**

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

Housing Services programs update was provided by -

LaSonda Buck, SDC MERA Housing Supervisor

Reneecia Morgan, SDC WHH Housing Supervisor

Dina Kibbs, SDC pathways to Homeownership Housing Supervisor

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

## **Policy:**

SDC Policy & Research Manager, Jennifer Harris reported on SDC's research updates.

She reported on the infrastructure of the RAP committee.

## **New Business:**

*None*

## **Old Business:**

*None*

## **Adjourn**

Vincent Bobot made the motion to adjourn at 6:22 p. Elmer Moore Jr. seconded the motion. The motion carried.

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



## April 2023 Briefing Papers for Action/Information

### Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
<b>Action Items</b>					
BP2702	Dept of Treasury IRS-	Volunteer Income Tax Assistance	May 31	\$125,000	Refunding
BP2703	Wisconsin Dept. of Public Instruction	Summer Food Program	May 8	\$25,665	Refunding
BP2704	Wisconsin Dept of Health & Human Services	Youth Empowerment	N/A	\$36,916	New
<b>Total</b>				<b>\$187,581.00</b>	
<b>Information Only</b>					
<b>Total</b>				<b>\$ 00</b>	

### Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
<b>Total</b>				<b>0</b>	
<b>Information Only</b>					
BP2705	Old National Bank	Pathways to Homeownership		\$10,000	
BP2706	Jane Pettit Foundation	Food Pantry		\$15,000	
BP2707	Cousins- Make it Better Foundation	Food Pantry		\$5,000	
BP2708	We Energies Foundation	Education		\$3,000	
<b>Total</b>				<b>\$33,000.00</b>	

### Grant Status 2023

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	32	\$18,091,220	5	\$249,416	\$249,416	26	\$14,801,139	2	\$3,000,000
SDF only	19	443,500	2	\$27,500	\$27,500	17	\$454,000	0	0