



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**July 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 July 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 June 14, 2023, Meeting Agenda Action
5. Approval of the May 10, 2023, meeting minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

### **June 2023 SDC Briefing Paper Review:**

Action

- BP2714
- BP2715
- BP2716
- BP2717
- BP2718

### **Information Only:**

Information

None

### **SD Foundation Briefing Papers June 2023:**

Information

None

### **SD Foundation June Information Only:**

None



**July 2023 SDC Briefing Paper Review:**

- BP2719

Action

**Information Only:**

- BP2720

Information

**SD Foundation Briefing Papers July 2023:**

None

Information

**SD Foundation July Information Only:**

- BP2721
- BP2722
- BP2723
- BP2724

7. Program Reports

Information/Action

A. Weatherization Residential Services Programs Update:

Presented by Ron Klafka, SDC Residential Services Program Manager

B. 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 May 10, 2023**

**Call to order by Committee Chair, Donna Brown-Martin at 5:33p**

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

**Committee members present included:**

- Donna Brown-Martin
- Alfred Komolafe
- Barbara Toles
- Serina Chavez

**Excused Absent:**

- Kimberly Njoroge
- Carlisa Harris
- Vincent Bobot

**Absent:**

- None

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

**Adoption of May 14, 2023 Meeting Agenda**

- Barbara Toles made a motion to accept April 12, 2023 Meeting Agenda
- The motion was second by Serina Chavez.
- The motion carried

**Approval of March 8, 2023 Meeting Minutes**

- Alfred Komolafe made a motion to accept April 12, 2023 Meeting Agenda
- The motion was second by Serina Chavez.
- The motion carried

**Approval of April 12, 2023 Meeting Minutes**

- Barbara Toles made a motion to accept April 12, 2023 Meeting Agenda
- The motion was second by Serina Chavez.
- The motion carried

**Planning**

SDC Grant Writer Barbara McKillop presented briefing papers BP2709, BP2710, BP2711, BP2712, BP2713.



A motion was made by: Alfred Komolafe to approve Briefing Papers BP2709. Barbara Toles seconded the motion. The motion carried.

### **Program reports**

SDC Senior Services & Vita Program update was provided by Diane Robinson, SDC Senior Services & Vita Program Manager and Maria Torres Senior Services Supervisor.

SDC Quality Assurance Coordinator, Bryant Lewis provided SDC's Quarterly Report and SDC's Audit Report.

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

### **Policy:**

SDC Executive Support & Governmental Affairs Manager, Abra Fortson reported on SDC's research updates along with governmental affairs updates.

Abra reported the following in the absence of Jennifer Harris:

- Under agency infrastructure, The Wrap Committee met and discussed changing from an ad hoc committee to a chartered committee into the Board of Commission. The rationalization is making the Standing committee institutionalized the transformative work, and it promotes a stronger emphasis on research and policy efforts.
- She reported on the infrastructure of the RAP committee.

Abra Reported the following on SDC's governmental affairs:

- Updates on The Summit on Poverty including securing four official keynote speakers. (Jason Wilson, Erika Alexander, Stacy Patton, and Michael Benitez Jr.)
- Works with marketing on blasting out the RFP for the Summit.
- Districts one and two elections updates and process.
- Asset mapping with SDC's community Relations Liaisons.

### **New Business:**

*None*

### **Old Business:**

*None*

### **Adjourn**

Barbara Toles made the motion to adjourn at 7:12 p. Alfred Komolafe seconded the motion. The motion carried.

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



**July 2023**  
**Briefing Papers for Action/Information**

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
<b>Action Items</b>					
BP2719	DOE- American Made	Buildings UP – WAP Enhancement	July 10	\$400,000	New
<b>Total</b>				<b>\$400,000.00</b>	
<b>Information Only</b>					
BP2720	Associated Bank WISCAP	Financial Education	July 10	\$7,500	Refunding
<b>Total</b>				<b>\$7,500.00</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>					
BP2721	Big Lots Foundation	Food Pantry	None	\$5,000	New
BP2722	Goodyear Foundation	Education	None	\$10,000	New
BP2723	Brewers Foundation	Institute on Poverty and Systemic Racism	None	\$10,000	New
BP2724	Real Estate Alliance for Charity (REACH)	Youth Empowerment	July 7	\$15,000	New
<b>Total</b>				<b>\$40,000.00</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
<b>Agency-wide</b>	49	\$19,965,895	14	\$1,373,439	\$734,416	28	\$15,062,789	5	\$3,250,000
<b>SDF only</b>	26	\$769,500	5	\$68,000	\$62,500	17	\$516,000	3	\$50,000