



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

March 8, 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 March 8, 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 February 8, 2023, Meeting Agenda Action
5. No quorum was reached for February 8, 2023, No minutes to provide.
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

- Review of the 2022 Grant Awards report Information

February 2023 SDC Briefing Paper Review: Action

- BP2698
- BP2699

Information Only: Information None

SD Foundation Briefing Papers February 2023: Information

- BP2700
- BP2701

SD Foundation December Information Only:

None



- | | |
|---|--------------------|
| 7. Program Reports | Information/Action |
| A. Agency Dashboard Report | |
| Presented by Bryant Lewis, Quality Assurance Coordinator | |
| B. Housing Services programs Update: | |
| Presented by LaToya Jones, SDC Business Services Manager | |
| 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 |



March 2023
Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2698	City of Milwaukee Neighborhood Investment Development Corporation (NIDC)	Residential Services/ Healthy Homes	N/A	\$1,000,000	New
BP2699	HUD Housing Counseling-	Housing Counseling	March 13	\$200,000	New
Total				\$1,200,000.00	
Information Only					
Total				\$ 00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2700	Otto Bremer Trust	Institute on Poverty and Systemic Racism	April 6	\$50,000	New
BP2701	Weiss Family Foundation	Education	April 7	\$20,000	New
Total				\$70,000.00	
Information Only					
Total				0	

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	25	\$17,775,639	1	\$80,000	\$80,000	23	\$17,695,639	0	0
SDF only	14	443,500	1	\$20,000	\$20,000	13	\$223,500	0	0