



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**May 10, 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 May 10, 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 May 10, 2023, Meeting Agenda Action
5. Approval of the March 8, 2023, meeting minutes Action
6. Approval of the April 12, 2023, meeting minutes Action
7. Planning

Presented by Barbara McKillop, SDC Grant Writer

**May 2023 SDC Briefing Paper Review:** Action

- BP2709

**Information Only:** Information

- BP2710

**SD Foundation Briefing Papers May 2023:** Information

- BP2711
- BP2712

**SD Foundation May Information Only:**

- BP2713



- |   |                    |
|---|--------------------|
| 8. Program Reports  | Information/Action |
| A. Senior Services Programs Update:   |                    |
| Presented by Diane Robinson, SDC Senior Services & Vita Program Manager. Maria Torres, Senior Services Supervisor and Shaquanta McCants, FGP Coordinator. |                    |
| B. SDC Quarterly Report   |                    |
| Presented by Bryant Lewis, Quality Assurance Coordinator  |                    |
| C. SDC Audit Report   |                    |
| Presented by Bryant Lewis, Quality Assurance Coordinator  |                    |
| D. Marketing Report   |                    |
| Presented by Chantell Sain, SDC Marketing Supervisor  |                    |
| 9. 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 Chair, Donna Brown-Martin 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 Knibbs, 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

**Program Planning and Public Policy Committee**

**Meeting Minutes April 12, 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 April 12, 2023 Meeting Agenda**

- Barbara Toles made a motion to accept April 12, 2023 Meeting Agenda
- The motion was second by Alfred Komolafe
- The motion carried

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

- Meeting minutes held for following meeting with noted corrections of Chair Donna Brown- Martin calling meeting to order and grammar errors.

**Planning**

SDC Grant Writer Barbara McKillop presented briefing papers BP2702, BP2703, BP2704.

A motion was made by: Alfred Komolafe to approve Briefing Papers BP2702, BP2703, BP2704. Serina Chavez seconded the motion. The motion carried.



### **Program reports**

Milwaukee Early Education Training Coalition Programs update was provided by Veraunica Ruffin, SDC Early Childhood Education Program Manager.

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

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**

Barbara Toles made the motion to adjourn at 6:12 p. Alfred Komolafe seconded the motion. The motion carried.

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



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

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
<b>Action Items</b>					
BP2709	WI Dept. of Children and Families	Skills Enhancement	May 12	\$25,000	Refunding
<b>Total</b>				<b>\$25,000.00</b>	
<b>Information Only</b>					
BP2710	Hunger Task Force-Supplemental	Food Pantry		\$3,075	New
<b>Total</b>				<b>\$3,075.00</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2711	Cigna Foundation	Career Services/Health Training	May 5	\$123,000	New
BP2712	Allstate- Racial Equity Grant	IPSR	May 12	\$100,000	New
<b>Total</b>				<b>\$223,000.00</b>	
<b>Information Only</b>					
BP2713	First Federal Bank Community Foundation	Education	NA	\$10,000	New
					New
<b>Total</b>				<b>\$10,000.00</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>	38	\$18,352,295	6	\$249,916	\$249,416	29	\$15,038,869	2	\$3,000,000
<b>SDF only</b>	22	\$729,500	3	\$28,000	\$27,500	18	\$638,000	0	0