



Meeting Notice

Board of Commission Meeting

Thursday October 21, 2021

Annual Meeting

Wisconsin Center District Exhibit Hall D

(3rd Floor)

555 W. Wells Street

Milwaukee, WI 532

12:30 Luncheon & Keynote Annual Meeting begins promptly at 1:30pm

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.

*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b),(c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.

SDC Board of Commission Meeting
October 21, 2021 12:30p
555 W. Wells Street – Wisconsin Center District
Milwaukee, WI 53203

SDC Annual Meeting Agenda

1. Welcome & Introduction of Keynote Speaker – Abra Fortson
2. Introduction of Keynote: Dr. Kweku Ramel Smith (Luncheon Keynote)
3. An overview of Agency Accomplishments 2020 – Program Participant Testimonial
4. SDC Strategic Plan in Review – SDC CEO, Dr. George P. Hinton
5. SDC Annual Award Presentations:
 - Manager of The Year
 - Employee of The Year
 - Peoples Choice Award
 - Special Award Presentation
 - Commissioner of The Year
6. Comments from Commission Chairman, Elmer Moore Jr.

SDC Commission Business Agenda

- | | |
|--|------------------------|
| 1. Call to Order | Chair, Elmer Moore Jr. |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the October 21, 2021 Notice & Agenda | Action |
| 6. Adoption of the October 21 , 2021 * Consent Agenda | Action |

(Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.)

7. Adoption of the Board of Commission September 16, 2021 meeting minutes (HELD)

SDC Board of Commission Meeting
October 21, 2021 12:30p
555 W. Wells Street – Wisconsin Center District
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|--|--------------------|
| 8. Chairperson’s report – <i>SDC Board Chairman</i> , Elmer Moore Jr. | Information/Action |
| 9. CEO Report – <i>SDC Chief Executive Officer</i> , George P. Hinton | Information/Action |
| 10. SD Foundation Update: <i>SD Foundation Chairman</i> , Al Smith | Information |
| 11. SD Properties Update – <i>SD Properties Chair</i> , Ossie Kendrix | Information |
| 12. Committee Reports: <i>*Approved Under Consent Agenda</i> | Action |
| A. Program Planning & Public Policy: | |
| B. HUD Special Action Resolution | Action |
| <u>October 2021 Briefing Paper Review:</u> | Action |
| <ul style="list-style-type: none">• BP2594• BP2595• BP2596• BP2597• BP2598• BP2599 | |
| Information Only: | Information |
| <ul style="list-style-type: none">• BP2600 | |
| <u>SD Foundation Briefing Papers October 2021:</u> | |
| <ul style="list-style-type: none">• BP2601• BP2602• BP2603 | |
| <u>SD Foundation October Information Only:</u> | |
| <ul style="list-style-type: none">• None | |
| 13. Legal Counsel Report * | Action |
| <ul style="list-style-type: none">• SDC Board of Commissioners – Officer Nominations• SDC Board of Commissioners Officers Election 2021 | |

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October 21, 2021 12:30p
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- Introduction of SDC Board of Commissioners – Executive Committee Officers
- Officer Exit /Incoming Comments
- Acknowledgement of Exiting Commissioners – Term Served

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14. New Business	Action
15. Old Business	Action /Information
16. Announcements	Information
17. Adjournment	Action



Social Development Commission

Board of Commission Meeting

September 11, 2020

Virtual – 1730 W. North Avenue

Milwaukee, WI 53206

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.

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October, 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2594	WI Dept of Workforce Development and WI Economic Development Corporation	Career Services/ Workforce Innovation Grant	October 25	TBD	New
BP2595	Wisconsin Dept of Health Services	Residential Services- Healthy Homes	Oct 1	\$440,951	New
BP2596	Wisconsin Dept. of Public Instruction	Child and Adult Care Food Program (CACFP)	October	\$3,288,625	Continuation
BP2597	Wisconsin Dept of Health Services	State match for Senior Companion Program	November	\$83,858	Continuation
BP2598	WI Dept of Health Services	State match for Foster Grandparent program	November	\$39,979	Continuation
BP2599	Milwaukee County – Behavioral Health	Community Prevention Program	October 15	\$225,000	Refunding
Total				\$4,078,413.00	
Information Only					
BP2600	Consumer Finance Protection Bureau	Financial Services-VITA	September 15	0	New- Technical Assistance
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2601	Allstate Foundation – Youth Empowerment	Youth Services- Youth Summit 2022	Sept 17 for LOI.	\$100,000	New
BP2602	Kohl’s Home Town Giving	SDC Northwest/Food Pantry	Sept 17 for LOI	\$25,000	New
BP2603	United Way	VITA- Matching Funds	N/A	\$125,000	Refunding
Total				\$250,000.00	
Information Only					
				0	
Total				0	

2021 Status-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	80	\$28,922,658	26	\$12,927,103	\$1,867,871	37	\$11,274,826	13	\$4,153,421
SDF only	33	\$194,000	5	\$24,250	\$15,250	20	\$517,500	7	\$255,000