



Meeting Notice

Research Advocacy Public Policy Committee

Virtual Meeting

Friday January 19th, 2024

Virtual

1730 W. North Avenue Milwaukee, WI 53205

10:30a – 11:30a



Research Advocacy Public Policy COMMITTEE MEETING

Friday January 19th, 2024

1730 W. North Avenue

Virtual – **10:30a**

AGENDA

- | | |
|---|---------------------------|
| 1. Call to order | Chair, Donna Brown-Martin |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the January 19th, 2024, Meeting Agenda | Action |
| 5. Approval of the November 13, 2023 meeting minutes | Action |
| 6. Updates: Government Affairs | Information |
| 7. Updates: Agency Infrastructure | Information |
| 8. Updates: IRSP Infrastructure | Information |
| 9. New Business | Information |
| 10. Old Business | Action |
| 11. Adjournment | Action |

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) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.

Research Advocacy Public Policy Committee Meeting Monday November 13th, 2023

The November 13th, 2023 SDC Commissioners Committee: Research Advocacy Public Policy Committee Meeting met quorum and was called to order at 3:16p

Roll Call:

Present

Donna Brown-Martin
Melissa Buford
Marjorie Rucker

Excused Absent

Serina Chavez

Adoption of November 13th, 2023 Meeting Agenda

- Marjorie Rucker made a motion to accept November 13th, 2023 Meeting Agenda
- The motion was second by Melissa Buford.
- The motion carried

Approval of October 9, 2023 Meeting Minutes

- Marjorie Rucker made a motion to accept October 9, 2023 Meeting Agenda
- The motion was second by Melissa Buford.
- The motion carried

Community & Government Affairs:

SDC Public Policy Manager, Jennifer Harris reported on the following:

- 1) SDC's Community Relations Liaisons are continuing their readings and working forward on their asset mapping and their war room discussions. They are being utilized as a capture point for data and becoming accessible for the organization to use.
- 2) Summit on Poverty 2024 dates will be October 3-4 of 2024. The transcription of the 2023 SOP which includes all of our speakers and quite a few of our workshops. are complete. Some workshops didn't have audible information because speakers didn't use the microphone.

Agency Infrastructure & Advocacy Request

SDC Public Policy Manager, Jennifer Harris reported on the following:

- 1) Strategic Planning Update
 - a) Tactical Taskforce Team Lead (Orientation)
 - b) Contracted Vendors—Root Cause Analysis
- 2) Research Update: (Board Request-Childcare)
- 3) Advocacy Requests:
 - a) Weatherization (Clean Energy & MKE GO)

IPSR Infrastructure

Jennifer Harris also reported on the following:

- 1) Local Faculty Fellows Engaged (Virtually)
 - a) December meeting TBA
 - b) Collaborative Faculty Fellow (Robert Pavlik) Resigned/Vacancy
 - c) Collaborative Faculty Fellow Appointed to Faculty Role on Major Funding Source
- 2) Research Updates
 - a) D.R.IV.E. Research—restarted recruitment
 - b) Workgroup #2 Housing (meeting/submitting)

New Business:

None

Old Business:

None

Adjournment

Melissa Buford made the motion to adjourn at 3:50p. Marjorie Rucker seconded the motion. The motion carried.