



## *Meeting Notice*

**Research Advocacy Public Policy**

**Committee Virtual Meeting**

**Monday December 11, 2023**

1730 W. North Avenue Milwaukee, WI 53205 –

Virtual

**Agenda**

**3:30p – 4:30p**



## **Research Advocacy Public Policy COMMITTEE MEETING**

**Monday December 11, 2023**

1730 W. North Avenue

Virtual - **3:30p**

### **AGENDA**

- |   |                           |
|---|---------------------------|
| 1. Call to order                                      | Chair, Donna Brown-Martin |
| 2. Roll Call  |                           |
| 3. Compliance with the Open Meetings Law              |                           |
| 4. Adoption of the November 13, 2023, Meeting Agenda  | Action                    |
| 5. Approval of the October 9th, 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 13<sup>th</sup>, 2023**

The November 13<sup>th</sup>, 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.