



*Meeting Notice
Agenda*

**Program, Planning &
Public Policy Committee “Special” Meeting
Wednesday June 11, 2014**

**SDC Richards
4041 N. Richards Street
Milwaukee, WI 53212**

5:30 – 6:30 PM

SDC Boardroom

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.



*SDC Program, Planning & Public Policy Special Committee
Meeting Notice
Wednesday June 11, 2014
SDC - 4041 N. Richards SDC Board Room
Milwaukee, WI 53212
5:30 PM*

AGENDA

- | | |
|---|--------------------------|
| 1. Call to order | Chair, Stephanie Findley |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the June 11, 2014 agenda | Action |
| 5. Approval of previous minutes from the May 14, 2014 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | Action |
| BP2060 | |
| BP2061 | |
| BP2062 | |
| BP2063 | |
| BP2064 | |
| BP2065 | |
| Information Only | Information |
| BP2066 | |
| BP2067 | |
| BP2068 | |
| BP2069 | |
| 7. Programs | |
| A. Program Services updates from Director Jan Stenlund | Information |
| 8. Policy Update | Information |
| • Update from SDC Taskforce on Youth & Poverty | Information |
| Co-Chair, Dr. Demond Means | |

- 9. **New Business**
- 10. **Old Business**
- 11. **Adjournment**

Information
Information
Action



**June 11, 2014
 SDC Board Room
 June 2014 Briefing Papers for Action/Information**

Action

BP	Funder	Program	Request	Agent
BP2060	HUD	Lead Hazard Reduction	\$3,900,000	SDC
BP2061	MetLife Foundation	Milwaukee Asset Building Coalition	\$367,020	SDF
BP2062	Wisconsin Department of Justice Gang Diversion	Youth & Family Development Program	\$414,100	SDC
BP2063	Wisconsin Department of Justice ATODA	Youth & Family Development Program	\$281,600	SDC
BP2064	Department of Health & Human Services	Youth Empowerment Project	\$300,000	SDC
BP2065	Hedge Funds Care	Project GAIN	\$40,000	SDF
Total			\$5,302,720.00	

Information

BP	Funder	Program	Request	Agent
BP2066	City of Milwaukee-Community Block Grant Administration	Education & Training	\$15,188	SDC
BP2067	A.O. Smith Foundation	Youth & Family Development Program	\$5,625	SDF
BP2068	Walmart Foundation	Youth & Family Development Program (YFDP)	\$2,250	SDF
BP2069	Holt Family Foundation	Youth & Family Development Program	\$1,125	SDF
Total			\$24,188.00	

2014 Briefing Papers to date:

Agent	Total # of requests	Total \$ requested	Total #awarded	Total amount awarded	Total still pending	Amount still pending	Total denied	Amount denied
Agency-wide	37	\$10,062,136	9	\$974,020	24	\$ 8,160,071	2	\$10,000
SDF only	14	\$629,123	2	\$11,000	12	\$612,923	0	\$0