



*Meeting Notice  
Agenda*

**Program, Planning &  
Public Policy Committee Meeting**

**Wednesday July 8, 2015**

**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 July 8, 2015*

*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 July 8, 2015 meeting agenda Action
5. Approval of previous minutes of the June 10, 2015 meeting Action
6. **Planning**
  - A. Briefing Papers
  - BP2128
  - BP2129 Action
  - BP2130 Action
  - BP2131 Action
  - BP2132 Action
  - BP2133 Action
  - Information Only** Information
  - BP2134
  - BP2135
  - BP2136
7. **Programs**
  - A. Program Services updates Information/Action
    - Youth & Family Development Program Manager , Priscilla Wallace
8. **Policy** Information
  - A. Policy Updates Action
  - Approval of communication related to Child Support Notification to customers as CSBG requirement

9. **New Business**

Information

10. **Old Business**

Information

11. **Adjournment**

Action

*Amended 07/07/15*



*Making a difference today, while investing in tomorrow.*

**July 8, 2015  
SDC Board Room  
4041 North Richards Street  
Milwaukee, WI 53212**

**July 2015 Briefing Papers  
Action**

BP	Funder	Program	Request	Agent
BP2128	Department of Public Instruction	Child & Adult Care Food Program	\$2,704,887	SDC
BP2129	City of Milwaukee Community Development Grant Administration (CDGA)	Neighborhood Improvement Project (NIP)- HOME	\$269,500	SDC
BP2130	City of Milwaukee CDGA	NIP- CDBG	\$80,300	SDC
BP2131	Joyce Foundation	Adult Basic Education	\$200,000	SDF
BP2132	Milwaukee County Child Support Services	GED- in Pathways to Fatherhood	\$125,000	SDC
BP2133	Greater Milwaukee Foundation-	Skills Enhancement	\$100,000	SDF
<b>Total</b>			<b>\$3,479,687.00</b>	

**Information**

BP	Funder	Program	Request	Agent
BP2134	Corporation for Enterprise Development	Financial Capability	\$20,000	SDF
BP2135	City of Milwaukee- CDGA Youth Council	Youth Services	\$15,000	SDC
BP2136	Cigna Foundation	Prescription & Advocacy Referral Services	\$15,000	SDF
<b>Total</b>			<b>\$50,000.00</b>	

**2015 Grants Status**

Agent	Total # of requests	Total \$ requested	Total #awarded	Total amount awarded	Total still pending	Amount still pending	Total denied	Amount denied
<b>Agency-wide</b>	53	\$11,740,401	10	\$1,140,401	34	\$11,043,363	8	\$119,277
<b>SDF only</b>	30	\$714,630	3	\$35,000	22	\$593,630	5	\$56,000