



Meeting Notice

Board of Commission Meeting

Thursday March 13, 2014

SDC

4041 N. Richards

Milwaukee, WI 53212

SDC Board Room

5:30 PM

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.



Board of Commission Meeting
Thursday March 13, 2014
SDC Board Room 4041 N. Richards Street
Milwaukee, WI 53212
5:30pm

AGENDA

- | | |
|---|-----------------------|
| 1. Call to Order | Chair, Gerard Randall |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the March 13, 2014 & Agenda | Action |
| 6. Adoption of the March 13, 2014 Consent Agenda | Action |
|
<i>(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.)</i> | |
| 7. Adoption of the Board of Commission January 16, 2014 meeting minutes | Action |
| 8. Chairperson's report | Information/Action |
| 9. Interim CEO Report | Information/Action |
| • Program Updates | |
| • ROMA Training | |
| 10. Committee Reports | |
| A. SDF Foundation Update | Action |
| B. Program Planning & Public Policy | Action |
| C. SD Properties | Action |
| D. Budget | Information |
| 1. Briefing Papers | Action |
| • BP2039 | |
| • BP2040 | |
| • BP2041 | |
| • BP2042 | |
| • BP2043 | |
| • BP2044 – Special Action | |
| • BP2045 | |

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- BP2046 – Special Action
- BP2047
- BP2048
- Information – None

11. Legal Counsel Report * Action

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12. Old Business Information

13. New Business Information

14. Announcements Information

15. Adjournment Action

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Consent Agenda

(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.)



**Social Development Commission
Board of Commissioners Meeting Proceedings**

Gerard Randall-Chair, Annie Wacker-Vice Chair, Joe’Mar Hooper – Treasurer, Alma Ramirez-Secretary, Brittany Rosales-Member-at-Large, Hattie Daniels-Rush, Jason Fields, Stephanie D. Findley, Melanie C. Holmes, Brian Schupper, Delta Triplett, Vi Anna Jordan, Vincent Bobot , Dr. Demond Means, Dr. Gary Williams & Monique Taylor

**Board of Commission Meeting
Thursday January 16, 2014 5:00pm
4041 N. Richards Street - Board Room**

1. Call to Order

Chair Randall called the meeting to order at 5:16 pm

2. Roll Call

Members Present:

Gerard Randall, Annie Wacker (via phone), Alma Ramirez, Vincent Bobot, Jason Fields, Melanie Holmes, Hattie Daniels Rush, and Brian Schupper (via phone). Jim Sullivan,

Members Excused:

Vi Anna Jordan, Melanie Holmes Joe’Mar Hooper, Stephanie Findley, & Dr. Demond Means, Dr. Gary Williams,

Members Absent:

Monique Taylor

3. Compliance with the Open Meetings Law

It was confirmed by Abra Fortson that the meeting was in compliance with Wisconsin Open Meetings Law.

4. Public Comments

None

5. Adoption of the January 16, 2014 Meeting Agenda

Jason Fields motioned to accept the January 16, 2014 Meeting Agenda. The motion was 2nd by Brittany Rosales. The motion carried.

6. Adoption of the January 16, 2014 Consent Agenda

Jason Fields motioned to accept the January 16, 2014 Consent Agenda. The motion was 2nd by Delta Triplett. **The motion carried.**

7. Adoption of the Board of December 10, 2013 meeting minutes

Alma Ramirez made a motion to adopt the December 10, 2013 Board of Commission meeting minutes. The motion was 2nd by Delta Triplett. **The motion carried** with 1 abstention from Annie Wacker.

8. Chairperson's Report

Chair Randall wished everyone a Happy New Year. He reported that sequestration cuts have been eased and that budgets are being restored by the federal government. He reported that after the bill is passed and signed formal notifications will be sent. He noted that SDC is awaiting notification of what that means as an agency.

Chair Randall reported that Board Development is a high priority for the Board and that he had appointed Brittany Rosales to lead the Board of Commissioners strategic planning efforts. He asked that other members who would like to also serve should contact Commissioner Rosales or himself. He reported that meeting polls and phone calls would occur to determine a date for a strategic planning retreat.

9. Interim CEO Report

George P. Hinton reported that the agency is doing well. He provided the following highlights:

Facilities and Space

The Executive Team continues to work on making facilities and space adjustments consistent with recent agency and program funding changes.

Richards Street: The painting and overall clean-up of our Richards Street facility is about 99% done, and it has greatly improved the physical business climate of the space for both our clients and our staff. The Weatherization staff completed their relocation to this site in December 2013, and as previously reported the Clybourn Street lease for Weatherization was effectively terminated as of December 31, 2013.

South Chase: Due to the loss of the W-2 Program and the Energy Program's funding reductions, the agency is no longer in need of the 8400 square foot facility being leased on South Chase. However, because of the lay out at Chase, the facility is not conducive to either reducing or easily sharing the space with another entity. As a result, the Executive Team is in the process of touring other space on South Chase and nearby the current UMOS building that falls in the range of 3500-4000 square feet. A potential move is anticipated for July 1, 2014 which would be after the spring peak season for the Energy Program.

Client Data Base System

Since 2005 the agency has been utilizing the Adsystem client data base system. However, this software is no longer competitive in terms of cost and its capacity to meet the agency's data needs. Consequently, our IT and other executive and program staff have reviewed other systems, including a CAP60 data base system which is far less expensive than our current one. The CAP60 management staff has a history of over twenty years with other Community Action Agencies which have a menu of services that is very similar to SDC's. The Adsystem system will be discontinued on January 31, 2014, and a new agreement has been executed with CAP60 for a February 1, 2014 start up with their company.

Focus on Quality

Given the increased focus on competitive funding, executive staff will be expanding their efforts to address quality standards across the agency, including the tracking and measuring of administrative and program activities.

One of the first adjustments will be to the annual performance tool used across the agency for all staff. Starting in the first quarter of 2015, annual performance evaluations will be due for all staff during the same month. Currently, staff reviews are completed annually on individual staff’s date of hire. In addition, each staff will have a set of standardized agency wide targets as well as individual targets for their specific position within the agency. At the present time, most staff has a set of individual goals only.

The plan is to establish program targets which will be based on both funders’ contract goals and quality standards set by the agency. These goals will be tracked and monitored in the agency’s new CAP60 client data system. The Quality Assurance Unit will be monitoring the program targets as well as targets to be set for each executive department.

Community Relations--Media

Staffing by Community Relations during December was reduced due to vacations so media activity was slower than previous months. For the month of December 2013, 3 News Releases, 4 news Articles and 1 Public Service Announcement were sent to local media. They resulted in 14 media appearances.

Those appearances included:

Newspaper (MKE Journal Sentinel, MKE Courier and Milwaukee Community Journal) articles on Daddy Daughter Dance, Lead Hazard Reduction presentations in the community, Ways to Work moving to YWCA and the GED/HSED Graduation. Website news services (Neighborhood News Service and Urban Milwaukee) did pieces on the Senior Benefit Program, trends in Milwaukee’s non-profit sector and a Safe Places grant for YFDP. The HOPE Network quarterly newsletter also listed SDC programs and activities including Energy Assistance, VITA, GED/HSED and the Daddy Daughter Dance.

In addition during the month of December, 17 postings were placed on the SDC Facebook page and Twitter accounts.

Media Activity Year to Date 2013	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec	Total
Newsprint	2	1	5	1	1	6	0	0	3	3	1	0	143
TV	0	1	0	1	0	0	0	1	5	1	0	0	23
Radio	1	1	1	1	1	0	0	1	2	1	1	0	9
Paid Ad Campaign	26	31	25	34	33	24	14	16	28	24	22	17	8
Facebook/Twitter Postings	0	1	10	14	12	17	10	5	10	9	7		269
Website News													90

Food Service Program

Six (6) sites joined the program, two of which are located in South Milwaukee. This is significant due to the fact that our footprint has never before extended this far south. The sites also qualify for the “At Risk” designation.

We also renewed the contract with Acelero Learning, the new Head Start provider in Milwaukee County, through January 2014 and will be working on an agreement that extends through the summer 2014.

Senior Companion Program

Station Supervisors’ Meetings	None
In-services Held	One
# of Clients enrolled in Medicare Reimbursement Program	We assisted with 8 Medicare Savings program*, 3 Extra Help for Part D (LIS), 1 Senior Care and 15 Food Share
Senior Companions Served	70 on the Roster. Four of these are on Leave of Absence status
Training	The Aging Face of Abuse (2 days)
Senior Companion Outreach Events	Flyers were taken to Washington Park and Clinton Rose Center
Filed Annual Corporation for National Community Service Report	This report was submitted in July.
MIPAA Meeting	N/A
Advisory Council Meeting	None scheduled for January 2014

Energy Assistance Program

Energy Assistance Application Processed	2014 Program Year – December Applications - 3,189
Case Manager’s Activities: Early Applications Case Management Assessments Oil Crisis Proactive/Gas/Electric Crisis Co-pay’s Regular Applications Keep Wi Warm Fund (KWWF)	Early Applications: 0 Case Management Assessments: 142 Oil Crisis: 6 Proactive/Gas/Electric Crisis: 7 Co-pay’s: 9 Regular Applications: 116 Keep Wi Warm Fund (KWWF): 0
Outreach Events:	5 <ul style="list-style-type: none"> ✓ TLS –Behavior Health 12/2/2013 ✓ COA 12/7/2013 ✓ Isaac Coggs 12/13/2013 ✓ Wisconsin Expo Center 12/14/2013 & 12/15/2013
Energy Call Center Calls	546

Volunteer Income Tax Assistance (VITA)

- Greater Milwaukee Foundation funding for VITA awarded for \$100,000
- VITA flyer available for distribution containing 20 tax preparation sites
- 7 local financial institutions committed to come on site at 3 SDC sites each day during VITA season to open accounts, promote banking
- Financial literacy (financial capability) resources promoted to clients with banks coming to SDC VITA sites to open accounts, facilitate financial workshops
- Tracking tool in place to quantify bank accounts opened, workshop participation, other client tracking
- VITA Kick-off – 8:30 a.m., Friday, 1/31/2014, Silver Spring Neighborhood Center
- VITA volunteers: approximately 65 volunteers expected to be trained, 20 paid
- VITA staff confirmed and in place for the January 21 startup of the tax season

Affordable Health Care Enrollment

- Partnership confirmed with 4 health care providers (Milwaukee Health Services, Black Health Coalition, Outreach Community Health Centers, City of Milwaukee Health Department) to come on site to counsel and enroll clients at SDC locations, began 1/15/2014
- By first week of February, rollout and promotions will be made internally to staff and externally to community; including flyers of enrollment schedules of partners, banners at each SDC site informing clients, partners interacting with clients in waiting rooms, SDC website promotion
- Tracking tool in place to quantify partners' enrollment and counseling outcome activities with clients

Prescription Assistance & Referral Service (PARS)

- Funding award of \$30,000 received from the Helen Bader Foundation with stipulation specifically for servicing clients 60 years of age and older

Youth & Family Development (YFDP)

- In December, there were 41 referrals with 29 intakes. 42 participants returned to court with 15 compliant this month, 11 extensions and 16 non-compliant. (There were two weeks this month that the courts were closed for the Holiday)
- Programing
 - 53 Spelling Bee participants
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Alcohol & Other Drug Abuse (AODA)

- There are 29 active clients this month, 9 new referrals came through YFDP; 72 youth participated in AODA prevention/education workshops.

Education & Training (E&T)

- During December, 161 tests were prepared for 67 testers of which 30 obtained their GED.
- There was a total of \$940.00 generated in deposits and \$480.00 in vouchers.

- There are a total of 28 placements throughout the agency:
 - BEST 12
 - SER 12
 - Skills 3 (Coordinator) 15 (Manager) = 18 total
 - 2 BEST participants have been able to obtain employment

First Time Juvenile Offenders Program (FTJOP)

- There are currently 23 participants enrolled in the program. Also 4 discharges, all of which were successful. 8 completed the community education class.
- FTJOP billed \$5,038.00 for the month of November

Workforce Investment Act (WIA) Grant

- There are a total of 32 participants currently enrolled, which is ahead of the target # provided by the funder (MAWIB).

Jan Stenlund reported that Mattie Payne would be recognized with a Black Excellence Award for her leadership and work in the Senior Companions Program.

Mr. Hinton invited Board Members and guests to be sure to participate in the Daddy Daughter Dance on Saturday February 15th 2014. He reported that SDC works very diligently in partnership with The Milwaukee Fatherhood Initiative to produce this event.

10. Committee Reports

SD Foundation

Foundation Immediate Past President, Jasmine Johnson and Ms. Patricia Lindsey announced that the SDC Celebrity Chef had been scheduled for Wednesday February 19th, lunch and dinner details are being finalized. She appealed for chefs, celebrity bartenders and table sponsors. She appealed that for the 5th anniversary of this event, the Foundation Board is seeking to fill lunch and dinner tables. The two also appealed for silent auction items for donation.

Ms. Johnson also reported that there are a number of terms expiring on the SDF Board and reported that recruitment was occurring.

Board Chair, Gerard Randall reported that he and Mr. Hinton attended a mixer with the SDF Board and encouraged future opportunities to collaborate and fundraise going forward.

Program Planning & Public Policy

Jason Fields made a motion to approve BP2034-2036. The motion was 2nd by Delta Triplett. The motion carried.

11. Legal Report

A motion was made by Alma Ramirez that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1), (b) (e) (g) and Wisconsin statutes, and may reconvene in open session to take action on items discussed. The motion was 2nd by Delta Triplett.

A roll vote was taken:

Gerard Randall
Annie Wacker
Alma Ramirez
Brittany Rosales
Vincent Bobot

Jason Fields
Melanie Holmes
Hattie Daniels Rush,
Brian Schupper
Delta Triplett

The meeting convened in closed session.

The following was reported by Board Chair Randall in open session:

By unanimous vote of the Board it (The Board) wishes to express its appreciation for the leadership of George Hinton. The Board also wished to offer its continued support in Mr. Hinton's leadership of SDC.

12. Old Business –

13. New Business – none

14. Announcements – none

15. Adjournment –

A motion was made by Jason Fields to adjourn the meeting. The motion was 2nd by Melanie Holmes. **The motion carried.**

Chairperson's Report

SDC Board of Commissions Meeting

Interim CEO Report

March 13, 2014



5000



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

Committee Reports



Social Development Commission Board of Commissioners Meeting Minutes

SD Properties Committee

Vincent Bobot, Committee Chair

Gerard Randall Vice-Chair, Jason Fields – Treasurer, Vacant – Secretary
Roy Marquez, SDC Facilities Manager, Kelly Parkhill, SDC Finance Director

February 13, 2014 - SDC Board Room 4041 N. Richards Street

1. CALL TO ORDER

Committee Chair, Vincent Bobot called the meeting to order at 10:03am

2. Roll Call

Present: Vincent Bobot, Jason Fields,

Excused Absent: Gerard Randall

3. Compliance with Open Meetings Law

It was confirmed by Abra Fortson, that the meeting was in compliance with Wisconsin Open Meetings Law.

4. Adoption of the February 14, 2014 Agenda

A motion was made to Adopt **February 14, 2014** Agenda by Jason Fields and was 2nd by Vincent Bobot. The motion carried.

5. Adoption of SD Properties August 27, 2013 meeting minutes

A motion was made by Jason Fields to adopt the **August 27, 2013** meeting minutes and 2nd by Vincent Bobot. The motion carried.

6. Closed session – Competitive Bargaining

Jason Fields made a motion to enter into closed session for the purposes of considering item (s) above pursuant to Section 19.85 (1) (e) Wisconsin Statutes and may reconvene in open session to take action on items discussed. Vincent Bobot 2nd the motion.

A roll vote was taken:

Vincent Bobot – Yes

Jason Fields – Yes

In open session it was reported out that no action had been taken

7. The meeting adjourned at 11:15am

Meeting Minutes respectfully submitted by: Abra E. Fortson, Executive Support Manager



Budget & Finance Resource Development Committee Meeting

Committee Members

Joe' Mar Hooper, Chair Alma Ramirez, Vincent Bobot , Brittany Rosales
Vi Anna Jordan Gerard Randall & Annie Wacker

Meeting Minutes

Thursday, March 6, 2014 – 5:30 p.m.
SDC Boardroom
4041 N. Richards Street

1. CALL TO ORDER

Chair Hooper called to meeting to order at 5:35 p.m., and requested roll call:

Members Present: Joe' Mar Hooper, Chair
Vincent Bobot
Annie Wacker
Alma Ramirez

Member(s) Excused: Gerard Randall

Member(s) Absent: ViAnna Jordan
Brittany Rosales

2. COMPLIANCE WITH OPEN MEETINGS LAW

Mrs. Harvey-Johnson confirmed that the meeting was in compliance with Wisconsin Open meetings law.

3. ADOPTION OF MARCH 6, 2014 AGENDA

Chair Hooper called for a motion to adopt the March 6, 2014 agenda. Commissioner Wacker moved for approval and seconded by Commission Ramirez. **Motion Carried.**

4. ADOPTION OF DECEMBER 5, 2013 MINUTES

Chair Hooper call for a motion to adopt the December 5, 2013 minutes. Commissioner Wacker moved for approval and seconded by Commission Bobot. **Motion Carried.**

5. SDC BUDGET UPDATE

Kelly Parkhill, Finance Director gave a brief presentation identifying the following preliminary Financial reports for December 2013. She highlighted the following:

- Staff is in the process of continuing to reconcile all grants/projects, additionally, Finance Dept. is in the process of developing staff and procedures to improve efficiencies and reporting
- Remaining fixed assets (buses) from the Head Start program will be disposed pending auction sale

- Head Start program accounted for an estimated \$8.3 million loss in the second half of 2013 due to the program no longer operating at SDC
- Lead Hazard program is a 3-yr grant that commenced in June 2012 through May 2015; the program was underspent due to vacant staff position. Since then, the program has filled the position
- Ways to Work (W2W) was discontinued in 2012. Conversely, there is residual activity until all existing loans are paid by clients
- CSBG, funds spent to date are \$2.1 million of the \$2.2 million. Carry over funds were used to support the following programs: YFDP, BEST, Weatherization; Educations & Training, Senior Companions, Project Gail, Energy Assistance, NIP and MABC/VITA
- Wages and fringes decrease due to the agency down sizing
- Tuition reimbursement was suspended which increased a cost savings of \$90K; Training and Educational initiative was suspended also in July which increased savings by an estimated \$80K.
- Weatherization program has relocated to Richard Street (Central Office)
- Duplicating and printing cost decrease by \$38K, postage decrease by \$4K, and special events decreased by \$36K, due to suspension of events. Telephone stipends suspended as of 12/31/13
- Baker Tilly is schedule to begin their audit on April 7, 2014
- Administrative budget decrease to \$1.8 million

The committee requested that financial reports are provided from staff on a quarterly basis.

6. **CLOSED SESSION** - None

7. **ADJOURN**

Chair Hooper called for a motion to adjourn. Commission Bobot moved for approval and Commission Ramirez seconded. Committee meeting adjourned at 5:56 p.m., **Motion Carried.**

SDC Program Planning & Public Policy Meeting Summary

COMMITTEE MEMBERS

Stephanie D. Findley – Chair , Melanie Holmes, Brittany Rosales, Vincent Bobot, Alma Ramirez, Delta Triplett, & Vi Anna Jordan

Technical Assistance Resource Person (s): Curtis Marshal & George C. Matthews Jr.

January 15, 2014 5:00pm - SDC Board Room 4041 N. Richards Street

1. CALL TO ORDER

Chair, Stephanie Findley called the meeting to order at 5:20 pm

2. Roll Call

Members Present: Stephanie Findley, Vincent Bobot, Alma Ramirez, Melanie Holmes & Delta Triplett

Members Excused: Brittan Rosales & Vi Anna Jordan

Members Absent:

Technical Assistance Resource Person (s): Curtis Marshall

3. Compliance with Open Meetings Law

It was confirmed by Abra Fortson, that the meeting was in compliance with Wisconsin Open Meetings Law.

4. Adoption of the January 15, 2014 Meeting Agenda

A motion was made by Melanie Holmes to accept the January 15, 2014 meeting agenda. The motion was 2nd by Delta Triplett. The motion carried.

5. Approval of December 4, 2013 meeting minutes

A motion was made by Vincent Bobot to approve the meeting minutes from July 10, 2013. The motion was 2nd by Alma Ramirez. The motion carried.

6. Planning Report

B. Briefing and Concept Papers

A motion was made to approve Briefing Papers:

BP, 2034, BP2034, BP2036 by Vincent Bobot and was 2nd by Delta Triplett. The motion carried.

Information Only Briefing Paper information was reviewed for BP2037-38

7. Programs

A. Updates by Program Services Director Jan Stenlund

Jan Stenlund reported the following:

The Executive Team continues to work on making facilities and space adjustments consistent with recent agency and program funding changes.

Richards Street: The painting and overall clean-up of our Richards Street facility is about 99% done, and it has greatly improved the physical business climate of the space for both our clients and our staff. The Weatherization staff completed their relocation to this site in December 2013, and as previously reported the Clybourn Street lease for Weatherization was effectively terminated as of December 31, 2013.

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as individual targets for their specific position within the agency. At the present time, most staff has a set of individual goals only.

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Station Supervisors' Meetings	None
In-services Held	One
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Senior Companion Outreach Events	Flyers were taken to Washington Park and Clinton Rose Center
Filed Annual Corporation for National	

Community Service Report	This report was submitted in July.
MIPAA Meeting	N/A
Advisory Council Meeting	None scheduled for January 2014

Energy Assistance Program

Energy Assistance Application Processed	2014 Program Year – December Applications - 3,189
Case Manager's Activities: Early Applications Case Management Assessments Oil Crisis Proactive/Gas/Electric Crisis Co-pay's Regular Applications Keep Wi Warm Fund (KWWF)	Early Applications: 0 Case Management Assessments: 142 Oil Crisis: 6 Proactive/Gas/Electric Crisis: 7 Co-pay's: 9 Regular Applications: 116 Keep Wi Warm Fund (KWWF): 0
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Energy Call Center Calls	546
Workshops Financial Literacy/Energy Conservation:	0 workshops 0 clients

Volunteer Income Tax Assistance (VITA)

- Greater Milwaukee Foundation funding for VITA awarded for \$100,000
- VITA flyer available for distribution containing 20 tax preparation sites
- 7 local financial institutions committed to come on site at 3 SDC sites each day during VITA season to open accounts, promote banking
- Financial literacy (financial capability) resources promoted to clients with banks coming to SDC VITA sites to open accounts, facilitate financial workshops
- Tracking tool in place to quantify bank accounts opened, workshop participation, other client tracking
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- By first week of February, rollout and promotions will be made internally to staff and externally to community; including flyers of enrollment schedules of partners, banners at each SDC site informing clients, partners interacting with clients in waiting rooms, SDC website promotion
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- FTJOP billed \$5,038.00 for the month of November

Workforce Investment Act (WIA) Grant

- There are a total of 32 participants currently enrolled, which is ahead of the target # provided by the funder (MAWIB).

8. Policy

B. Affordable Health Care Act

No report.

C. Veteran's Issues

No report

9. New Business

None

10. Old Business

None

11. Adjournment

The meeting adjourned at 6:30 pm



**February 2014
 SDC Board Room
 4041 North Richards Street
 Milwaukee, WI 53212**

February 2014 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Agent
BP2039	Public Service Commission of Wisconsin	Education & Training Youth & Family Development	\$30,750	SDF

Information

BP	Funder	Program	Request	Agent
BP2040	Wisconsin Community Action Programs (WISCAP)	Refugee Childcare Micro-Enterprise	\$17,160	SDC
BP2041	Dollar General Foundation	Education & Training	\$15,000	SDF
BP2042	US Bancorp Charitable Giving	Milwaukee Asset Building Coalition (MABC)	\$5,000	SDF
BP2043	Herb Kohl Charities	Senior Companions	\$1,200	SDF

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	10	\$939,110	1	\$14,444	9	\$ 929,110	0	\$0
SDF only	5	\$ 101,950	0	\$0	5	\$101,950	0	\$0



Making a difference today, while investing in tomorrow.

**March 5 2014
SDC Board Room
4041 North Richards Street
Milwaukee, WI 53212**

March 2014 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Agent
BP2044	Milwaukee County Community Service & Restitution Coordination	Education & Training Youth & Family Development -	\$101,671	SDC
BP2045	Wells Fargo Charitable Giving	Milwaukee Asset Building Coalition	\$25,000	SDF
BP2046	Wisconsin Home Energy Assistance Program- WHEAP	Energy Assistance	\$2,500,000	SDC
BP2047	Coleman Foundation	Economic Advancement & Residential Services	\$50,000	SDF
BP2048	Milwaukee Area Workforce Investment Board (MAWIB)	Earn & Learn	\$42,000	SDC
Totals			\$2,718,671.00	

Information

BP	Funder	Program	Request	Agent
None				

Resolutions:

1. Authorization to apply for WHEAP
2. Authorization to apply for Community Service and Restitution Coordination

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	14	\$3,115,781	1	\$14,444	12	\$ 3,095,781	1	\$10,000
SDF only	7	\$ 176,950	0	\$0	7	\$176,950	0	\$0

Legal Counsel

Old Business

New Business

Announcements