



*Meeting Notice
Agenda*

**Program, Planning &
Public Policy Committee “Special” Meeting**

Wednesday April 9, 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 April 9, 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 April 9, 2014 agenda | Action |
| 5. Approval of previous minutes from the March 21, 2014 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | Action |
| BP2049 | |
| BP2050 | |
| BP2051 | |
| BP2052 | |
| Information Only | Information |
| None | |
| 7. Programs | |
| A. Program Services updates from Director Jan Stenlund | Information |
| 8. Policy Update | Information |
| TARP Reports | Information |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



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April 2014 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Agent
BP2049	Dept. of Public Instruction-	Summer Youth Food Services	\$225,840	SDC
BP2050	Dept. of Treasury-IRS	Volunteer Income Tax Assistance (VITA)	\$100,000	SDC
BP2051	Forest County Potawatomi Foundation	VITA Fatherhood Initiative Summit	\$30,000	SDF
BP2052	Wisconsin Housing & Economic Development Authority (WHEDA)	Residential Services – Weatherization	\$25,000	SDF
Totals			\$380,840.00	

Information

BP	Funder	Program	Request	Agent
None				

Resolutions:

1. None

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	20	\$3,534,078	2	\$17,324	17	\$ 3,507,774	1	\$10,000
SDF only	9	\$223,103	0	\$0	9	\$223,103	0	\$0