



*Meeting Notice  
Agenda*

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

**Wednesday July 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 July 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 July 9, 2014 agenda                         | Action                   |
| 5. Approval of previous minutes from the June 11, 2014 meeting | Action                   |
| 6. <b>Planning</b>   |                          |
| A. Briefing Papers   | Action                   |
| <b>Information Only</b>  | Information              |
| 7. <b>Programs</b>   |                          |
| A. Program Services updates                                    | Information              |
| 8. <b>Policy Update</b>  | Information              |
| ROMA Report  | Information              |
| 9. <b>New Business</b>   | Information              |
| 10. <b>Old Business</b>  | Information              |
| 11. <b>Adjournment</b>   | Action                   |

## SDC Program Planning & Public Policy Meeting Summary

### COMMITTEE MEMBERS

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

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

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**June 11, 2014 5:30pm - SDC Board Room 4041 N. Richards Street**

#### 1. CALL TO ORDER

Chair, Stephanie Findley called the meeting to order at 5:35 pm

#### 2. Roll Call

**Members Present:** Stephanie Findley, Vincent Bobot (via phone), Vi Anna Jordan, Alma Ramirez, Melanie Holmes, Monique Taylor, and Delta Triplett

Other Board Members – Dr. Demond Means

**Members Excused:** None **Members Absent:** None

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

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#### 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 June 11, 2014 Meeting Agenda

A motion was made by Delta Triplett to accept the June 11, 2014 meeting agenda. The motion was 2<sup>nd</sup> by Vincent Bobot. The motion carried.

#### 5. Approval of May 14, 2014 meeting minutes

A motion was made by Melanie Holmes to approve the meeting minutes from May 14, 2014. The motion was 2<sup>nd</sup> by Delta Triplett. The motion carried.

#### 6. Planning

##### **B. Briefing and Concept Papers**

A motion was made by Melanie Holmes to accept Briefing Papers BP2060 – BP2065 & Information only BP2062, BP2063 and BP2066-69 the motion was 2<sup>nd</sup> by Alma Ramirez/ The motion carried.

## **7. Programs**

SDC Director of Program Services, Jan Stenlund provided the committee with an update regarding Program Services Activity accomplishments. Ms. Stenlund reported that SDC will be providing summer meals for 31 Summer Sites.

## **8. Policy**

- Dr. Demond Means provided an overview of information received during public feedback sessions. Dr. Means shared lessons learned and discussed narrowing the task forces scope.

## **9. New Business**

**None**

## **10. Old Business**

**None**

## **11. Adjournment**

The meeting adjourned at 6:45 pm



**July 2014 Briefing Papers for Action/Information**

**Action**

BP	Funder	Program	Request	Agent
BP2070	Greater Milwaukee Foundation	Milwaukee Asset Building Coalition	\$100,000	SDC
BP2071	City of Milwaukee Community Development Grant Administration	Neighborhood Improvement Project (NIP) – Community Development Block Grant	\$119,279	SDC
BP2072	City of Milwaukee Community Development Grant Administration	Neighborhood Improvement Project (NIP)- HOME Funds	\$270,000	SDC
<b>Total</b>			<b>\$489,279.00</b>	

**Information**

BP	Funder	Program	Request	Agent
BP2073	Wisconsin Community Action Program Partnership (WISCAP)	Skills Enhancement	\$15,000	SDC
BP2074	Wisconsin Humanities Council	Youth & Family Development (YFDP)	\$10,000	SDF
<b>Total</b>			<b>\$25,000.00</b>	

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
<b>Agency-wide</b>	45	\$10,636,315	13	\$1,046,847	25	\$ 8,642,937	4	\$\$134,100
<b>SDF only</b>	15	\$639,123	2	\$11,000	13	\$622,923	0	\$0