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.
AGENDA

December 11, 2019
SDC – 1730 W. North Avenue SDC Board Room
Milwaukee, WI 53205
5:30 PM - 6:30p

1. Call to order
   Chair, Nikki Purvis

2. Roll Call

3. Compliance with the Open Meetings Law

4. Adoption of the December 11, 2019 Meeting Agenda
   Action

5. Approval of December 11, 2019 Meeting Minutes
   Action

6. Planning
   Action

December 2019 Briefing Papers:

- BP2456
- BP2457
- BP2458

Information Only:
- None

SD Foundation Briefing Papers December 2019:

- BP2459

SD Foundation Information Only:
- BP2460

7. Program Reports:
   Information

*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.
3

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## December 2019 Briefing Papers for Action/Information

<table>
<thead>
<tr>
<th>BP</th>
<th>Funder</th>
<th>Services/Program</th>
<th>Due Date</th>
<th>Request</th>
<th>Refunding/New/Continuation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Action Items</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BP2456</td>
<td>Dept of Health and Human Services</td>
<td>Opioid Family Support Program</td>
<td>Forecast</td>
<td>$250,000</td>
<td>New</td>
</tr>
<tr>
<td>BP2457</td>
<td>City of Milwaukee Community Development Grants Administration</td>
<td>YouthBuild</td>
<td>N/A</td>
<td>$100,000</td>
<td>New</td>
</tr>
<tr>
<td>BP2458</td>
<td>United Way- MPS</td>
<td>Youth Services- Milwaukee Community Schools Partnership</td>
<td>Dec 18</td>
<td>$80,000</td>
<td>New</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$430,000.00</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Information only</strong></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
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<td><strong>Total</strong></td>
<td></td>
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</tr>
</tbody>
</table>

### Requests through the Social Development Foundation

<table>
<thead>
<tr>
<th>BP</th>
<th>Funder</th>
<th>Services/Program</th>
<th>Due Date</th>
<th>Request</th>
<th>Refunding/New</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Action Items</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BP2459</td>
<td>Greater Milwaukee Foundation</td>
<td>Lead Outreach</td>
<td>December 6</td>
<td><strong>$125,000</strong></td>
<td>new</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$125,000.00</strong></td>
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<tr>
<td></td>
<td><strong>Information Only</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BP2460</td>
<td>Aldi Smart Kids</td>
<td>Youth Services</td>
<td>December 15</td>
<td><strong>$5,000</strong></td>
<td>New</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$5,000.00</strong></td>
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</tbody>
</table>

### 2019 Grants Status- To date

<table>
<thead>
<tr>
<th>Agent</th>
<th>Total # of requests</th>
<th>Total $ requested</th>
<th>Total # awarded</th>
<th>*Total amount awarded</th>
<th>New awarded</th>
<th>Total pending</th>
<th>Amount pending</th>
<th>Total denied</th>
<th>Amount denied</th>
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</thead>
<tbody>
<tr>
<td>Agency-wide</td>
<td>73</td>
<td>$13,209,797</td>
<td>40</td>
<td>$8,224,786</td>
<td>$840,888</td>
<td>19</td>
<td>$2,968,875</td>
<td>13</td>
<td>$1,420,255</td>
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<tr>
<td>SDF only</td>
<td>25</td>
<td>$1,182,786</td>
<td>8</td>
<td>$140,025</td>
<td>$33,525</td>
<td>7</td>
<td>$280,000</td>
<td>8</td>
<td>$759,286</td>
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</tbody>
</table>
Program Planning & Public Policy Committee November 13, 2019

Call to order by Committee Chair by Nikki Purvis, at 5:44 pm

Roll Call: Abra Fortson confirmed a quorum.

Committee Members Present:

- Nikki Purvis
- Carlisa Harris
- Torre Johnson
- George Matthews
- Rosa Villa-Menes
- Ben Rucka

Excused Absent

- Donna Brown-Martin
- Craig Sanders

Other Board Attendees:

- None

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of the November 13, 2019 Meeting Agenda

- Motion to approve was made by George Matthews
- Motion 2nd by Torre Johnson
- The motion carried.

Approval of September 11, 2019 Meeting Minutes

- Motion to approve made by George Matthews
- Motion was 2nd Torre Johnson
- The motion carried
Planning:

**Presentation of Briefing Papers:**
SDC Planner/Grant Writer, Barbara McKillop presented briefing papers BP2242*46
- A motion was made to approve the previously mentioned briefing papers by George Matthews. The motion was 2\textsuperscript{nd} by Torre Johnson. The motion carried
- Ms. McKillop also reviewed the SD Foundation briefing papers BP2451-455
- Ben Rucka made the request to meet to understand the briefing papers process.

**Abra Fortson**

**Program Reports:**
- None

**Policy Report:**

**Preliminary Review of Findings 2019 Strategic Planning Process**

Dr. Keenan Grenell reviewed a draft copy of the 2019 Strategic Planning process for 2020-2022 implementations. There were suggested edits from Torre Johnson that broaden the term “poor-people” to people experiencing poverty.

He said that there are many people who struggle financially but aren’t necessarily “in poverty” but who are severely impacted economically. There is a population of the working class that struggle with the issues outline in the findings.

**New Business:**

None

**Old Business:**

Ben Rucka made a request to sit with planning leadership to understand the briefing paper process more effectively.

**Adjournment:**
The meeting adjourned at 6:37p