



*Meeting Notice  
Agenda*

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

**Wednesday April 13, 2016**

**SDC Main Offices**

**1730 W North Avenue**

**Milwaukee, WI 53206**

**5:30 – 6:45 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 13, 2016**  
**SDC – 1730 W. North Avenue SDC Board Room**  
**Milwaukee, WI 53206**  
**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 13, 2016 meeting agenda Action
5. Approval of previous minutes of the March 9, 2016 meeting Action
6. **Planning**
  - February Briefing Papers**
    - A. Briefing Papers SDC Action
      - BP2188
      - BP2189
    - B. Information Only SDC Information
      - None
    - C. SDF Briefing Paper Information
      - BP2190
      - BP2191
  - SDF Information only Information
    - BP2192
    - BP2193
    - BP2194
    - BP2195



7. **Programs**

A. Program Updates

Information/Action

8. **Policy**

Information

A. Policy Updates

Information

- SDC Symposium on Poverty

9. **New Business**

Information

10. **Old Business**

Information

11. **Adjournment**

Action



## April 2016 Briefing Papers for Action/Information

### Action

BP	Funder	Program	Request	Refunding/ New?
BP2188	Wisconsin Department of Children & Families	Skills Enhancement	\$50,000	New
BP2189	WHEDA Foundation	Residential Services	\$25,000	Refunding
<b>Total</b>			<b>\$75,000.00</b>	

### Information

BP	Funder	Program	Request	Refunding/ new
None	None			
<b>Total</b>			<b>0</b>	

## Request through the Social Development Foundation

### Action

BP	Funder	Program	Request	Refunding/ New
BP2190	Rose Foundation	Financial Capability	\$100,000	New
BP2191	Aetna Foundation	Health	\$100,000	New
<b>Total</b>			<b>\$200,000.00</b>	

### Information

BP	Funder	Program	Request	Refunding/ New
BP2192	Jacobus Foundation	Project GAIN	\$15,000	New
BP2193	Brewers Foundation	Health- Mental Health	\$10,000	New
BP2194	Green Bay Packers Foundation	Education/Training GED	\$7,000	New
BP2195	WE Energies Foundation	Education/Training GED	\$2,000	New
<b>Total</b>			<b>\$34,000.00</b>	

## 2016 Grant Request Status.

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	38	\$5,876,207	3	\$44,000	\$32,000	31	\$5,762,207	4	\$60,000
SDF only	26	\$952,000	2	\$32,000	\$32,000	20	\$850,000	4	\$60,000