

Funders Committee Agenda

August 5, 2022, from 10:30 to 11:30 a.m. Virtual Meeting through Microsoft Office Teams

- 1. Welcome
- 2. Select note taker
- 3. Additions to the agenda?
- 4. Funding updates
- 5. Final Review Funding Opportunities Matrix
- 6. Status of Participant Surveys
- 7. Definitions
 - a. Are we all defining things the same way? For example chronic, at risk etc.....
 - b. Is there a definitions document that we all share?

Next Meeting: September 6th

This meeting will take place through Microsoft Office Teams. If you are not a part of this group, please contact Angela Jones to be included in this meeting.

If you need meeting materials in another format, please contact Angela Jones, (608) 246-4376 and <u>angela.jones@uwdc.org</u>. If you want to be added to the roster please contact Angela Jones.

Duties: Provide a forum for public and private funders of housing and services targeted to homeless and at-risk persons to share information and coordinate activities as possible; use the Community Plan to Prevent and End Homelessness when setting funding priorities; membership will include HSC Board President. Make recommendations to designate the Collaborative Applicant as a Unified Funding Agency. This gives the Collaborative Applicant additional autonomy and responsibilities.