



Funders Committee Notes

May 22nd 2024, from 11:00am – 12:00pm

1. Vote/Discussion: Should the Funder's Committee Transition into The Funder's Collaborative or Are These Two Distinct Groups?
 - Funder's Committee has the ability to take up the task of convening the collaborative, by soliciting participation from potential members.
 - Delay conversation until June meeting
2. Committee Description Review
 - Draft complete and will be shared with other members for feedback and finalization in June
3. Objective Worksheet: Define and Report Out on Committee Work
 - Delay conversation until June meeting
4. Email: Agency/Committee Updates

If you are not a part of this group, please contact Johneisha Prescott to be included in this meeting.

If you need meeting materials in another format or you'd like to be added to or removed from the roster please contact Johneisha Prescott, (608) 320-8339 and prescott.johneisha@danecounty.gov

Committee 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.