



## **Funders Committee Agenda**

April 23<sup>rd</sup>, 2025

11:00am – 12:00pm

1. Welcome
2. Select note taker
3. Funding Analysis Review
4. Funders Collaborative Suggestions from the Wisconsin Philanthropy Network
5. Internal Provider Gaps Survey Focus
  - a. [https://docs.google.com/document/d/1wnT7KnMLiWqeB7GFWt5J6e4MhSfFSx0cYXjbFO\\_n0oss/edit?usp=sharing](https://docs.google.com/document/d/1wnT7KnMLiWqeB7GFWt5J6e4MhSfFSx0cYXjbFO_n0oss/edit?usp=sharing)
6. Agency/Committee Updates
7. Walk-On Items

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](mailto: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.

## Community Plan Assignments:

- Goal #2: Increase housing programs and solutions for residents experiencing homelessness.
  - Strategy #3: Create a county-wide centralized landlord engagement and unit acquisition program.

### Assignments

1. Educate HSC Members on strategy to centralize landlord engagement and develop buy-in. (Landlord Engagement Group, Funders Committee)
- Goal #3: Coordinate and strengthen the homeless response.
    - Strategy #1: Increase equitable access to shelter, housing and other services.

### Assignments

1. Make recommendations on services and advocate for funding needed at the new men's shelter. (Shelter Services Committee, Funders Committee, Education & Advocacy Committee)
  2. Stay alert to funding opportunities for a sustainable county-wide housing navigation program. (Funders Committee)
- Strategy #2: Continue improvements and redesign of the shelter system to be more housing focused.

### Assignments

1. Research and discuss interim housing solutions and determine need. (Funders Committee, Education & Advocacy Committee, Core Committee, HSC Membership)

- Goal #4: Increase and diversify funding to expand available resources.
  - Strategy #2: Diversify funding housing and services.

### Assignments

1. Create a Funders Collaborative to Address Homelessness to include private funders and philanthropy; Develop membership of at least 10 funders; align the goals and funding priorities of the funders collaborative to align with the strategic plan. Review how this aligns with current Funders Committee. (Funders Committee)
2. Discuss and research development of private sector fund to address homelessness (Funders Committee)
3. Create a process to evaluate and recommend expanded funding for BIPOC-led agencies, including BIPOC-led and those that focus on marginalized populations. (Racial Equity Committee, Funders Committee, Core Committee)