



## **Funders Committee Agenda**

June 26<sup>nd</sup> 2024, from 11:00am – 12:00pm

1. Welcome
2. Select note taker
3. Vote/Discussion: Should the Funder's Committee Transition into The Funder's Collaborative or Are These Two Distinct Groups?
4. Committee Description Review
  - a. Vote for Approval
5. Objective Worksheet: Define and Report Out on Committee Work
6. Agency/Committee Updates

### **Suggested Revised Committee Description:**

*Promote community commitment to the goal of ending homelessness through efforts led by key partners who contribute funding guidance to local service providers. Membership is inclusive of local funders, people with Lived Experience and other invested community partners. The Committee conducts regularly scheduled Funding and Gaps analyses, provides annual updates to the Funding Matrix, and structures professional development and training opportunities in response to community Needs Assessments. Additionally, the Committee provides a forum for public and private funders of housing programs and supportive services targeted to households at-risk of or currently experiencing homelessness or housing instability allowing them to share relevant information, emerging issues and coordinate responses, where possible.*

*The Committee's discussions and recommendations will be grounded by the HSC approved community plans that focus on preventing and ending homelessness.*

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.