



## **Funders Committee Agenda**

May 22<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
5. Objective Worksheet: Define and Report Out on Committee Work
6. Email: Agency/Committee Updates

This meeting will take place in person.

**Date:** Wed, May 22, 2024, 11:00am – 12:00pm

**Location:** 2238 S Park St, Madison, WI 53713 ([Map](#))

A virtual link allowing for auditory participation will be active, but video may not be available.

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.