



Funders Committee Agenda

June 1, 2021 from 10:30 to Noon a.m.

Virtual Meeting through Microsoft Office Teams

1. Welcome
 - a. Aurelius Leslie, Jenna Wuthrich, Jani Koester, Angela Jones, Brad Hinkfuss, Tara Wilhelmi, Patrick Duffy, Kelli Taylor, Torrie Kopp Mueller, Sarah Lim, Jalateefa Joe-Meyers
2. Additions to the agenda?
 - a. None
3. Finalize the Participant Survey questions
 - a. Reviewed draft
 - b. Will have a QR Code for survey & detailed instructions
 - c. Age range – ask people to fill in their age
 - d. Race – census categories or HMIS data standards (Patrick will provide these)
 - e. Current Housing situation: clarified language to capture unsheltered homelessness, doubled-up and hotels
 - f. Reviewed other questions and added choices and clarified word language
 - g. Changed language barrier question to communication barrier
 - h. Will add zip code
4. Review draft of the Funders Committee charge
 - a. Reviewed draft and current bylaw description of committee
 - b. Feel like some things are missing from the current bylaw description
 - c. Discussed the need for more county-wide representation at this committee, need to work towards meeting needs of the whole county and not just the city of Madison
 - i. County Board Supervisors
 - ii. Other funders
 - d. Possibly use survey as a way to engage with other communities in the County
 - e. Other communities have housing initiatives
5. Next Meeting: July 6th
 - a. Conversation about committee charge & engaging other communities to continue at next meeting
 - b. Come with ideas on who to extend invitations to

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 angela.jones@uwdc.org. 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.