



## **Funders Committee Agenda**

March 5, 2024 from 10:30 to 11:30 a.m.

1. Welcome:
  - Share (chat or out loud): One thing good that you are looking forward to (personal or professional)
2. Select note taker
3. State ERA Funding
4. Questions for LEGACI Presentation
5. Technical Assistance Training Updates (Diversity & Case Management)
6. 2024 Needs Assessment or Stand Alone Survey(s):
  - Language Access – Funder Support to Agencies
  - Funding Gaps

This meeting will take place through Zoom. If you are not a part of this group, please contact Johnisha 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 Johnisha Prescott, (608) 320-8339 and [prescott.johneisha@countyofdane.com](mailto:prescott.johneisha@countyofdane.com).

**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.