

Notes from 1/15/2020:

1. EAC Agenda 2020:

1. Goals as follows current:

1. Advocate for increased funding for Eviction Prevention services in Dane County.
2. Advocate for increased affordable housing and for policy making affordable housing accessible for those experiencing homelessness.
3. Advocate for increased funding for support services in shelter such as case management and housing navigation.
4. Advocate for funding for agencies to build capacity within their organizations so that they are better able to increase and expand homeless services.

2. Draft Board Suggestions for Goals

1. Establish advocacy plan based on annual goals and priorities; advocacy plan should be based on advocacy within cities and county
2. Monitor for advocacy opportunities and provide alerts to HSC
3. Organize and coordinate trainings for general membership meetings
4. Manage media, social media, and website ensuring active presence (one communication per week)

3. Discussion

1. Strong Advocacy Goals

1. Question if other groups are focusing on these goals in order to help this committee prioritize our goals and to help coordinate goals. Jani reports that the board will be evaluating all of the Committee's goals to get a better idea if there is any overlap. In addition, the Funder's Committee is looking at a gaps analysis as well to see where needs exist.
2. Suggestion for prioritizing and adding actions steps to the goals. Knowing what others are working on will help to prioritize and focus these goals.

2. Missing an Education Specific Goal

1. Discussion had regarding creating an education goal.

1. Consider: Raise awareness of issues regarding homelessness within our community

1. Social Media Presence

1. Lauren to Reach out to Tori to discuss how our group could better help with this (weekly, monthly posts, online community event/meeting calendar, etc)

2. Consider: Coordinate education to provide better understanding and to identify best practices for housing case management (CM)/navigation

1. Define: Housing CM/Navigation, best practice, expectations
2. Possible strategies discussed:

1. CM Forum/Focus Group to discuss challenges, brainstorm ideas, etc—Would need to ensure privacy for clients.
 2. Formal Continuing Education style education
 3. Connecting resources to help multiple agencies with providing centralized education
2. Questions/Discussion topics that were mentioned
 1. Google Drive
 1. Can that link be distributed?
 2. Can we be sure to send out agenda items as attachments as some cannot access the Google Drive on their work computers due to work restrictions.
 2. Minutes
 1. Is there a place to access and review minutes from previous meetings?
 2. Is there a specified format to take minutes in?