



## **Funders Committee Agenda**

April 6, 2021 from 10:30 to 11:30 a.m.

Virtual Meeting through Microsoft Office Teams

1. Introductions
2. Select note taker
3. Additions to the agenda?
4. Discussion of the roles and responsibilities of the Funders Committee
5. Presenting at the HSC Membership Meeting – Investment Process
6. UW Credit Union Funds for Racial Equity
7. Participant Survey questions
  - a. Review samples
  - b. Determine questions
  - c. Share questions with other committee for feedback
8. Next Meeting: May 4th

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](mailto: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.