



## **Funders Committee Agenda**

January 10, 2023, from 10:30 to 11:30 a.m.

Virtual Meeting through Microsoft Office Teams

1. Attendees: Meshan Adams, Patrick Duffie, Jalateefa Joe-Meyers, Angela Jones, Brenda Konkel, Torrie Kopp Mueller, Sarah Lim, Alicia Spry, Aurey Leslie, Takisha Jordan, Jenna Wuthrich
2. Funding updates/any changes for funding matrix/investment plans for 2023
  - UW – budgets finalized in March and will share more information at March meeting
  - City – no anticipated changes for 2023
  - County – The 2023 Dane County Budget Updates
    1. Beacon received an increase of \$60,000
    2. The Road Home received increase of \$20,000 for Heart Room case management program
    3. Salvation Army received \$700,000 increase for family shelter
    4. Porchlight received \$121,800 increase for men’s shelter operations
    5. Affordable Housing Development Fund received \$10 million for 2023
    6. \$4 million for the creation of a Fair Chance Housing Development Fund (support creation or acquisition and rehab of housing projects that will include units for individuals or families who include a household member who has been involved with the criminal legal system)
3. Feedback on survey results – conversation led by Angela Jones. Initial draft put together and reviewed by Angela, Torrie, Sarah, and Johneisha.
  - a. Introduction
    - i. Change “We” to identify Homeless Services Consortium Funders Committee in paragraph 1.
    - ii. Clarify number of responses reflect response from Faith-based and grassroots orgs and Homeless Service Providers in “**Faith-based, Grassroots Organizations and Homeless Service Providers.**”
    - iii. Revise paragraph referencing George Floyd to encapsulate local incidents extend beyond Tony Robinson.
    - iv. Add paragraph to reference to increase of deaths of people experiencing homelessness (Torrie will add approximate figure).
  - b. Review will continue in February meeting. Members should fully review document prior to meeting, and have any suggestions drafted.
4. Develop work plan for 2023 from project suggestions
  - a. Focus on creation of training materials for agencies
  - b. Potentially look at local funding requirements that prevent new agencies from being able to access funding.

- c. Will add to next agenda to continue discussion. Additional ideas may also be emailed to Angela.

Next Meeting: February 7, 2023

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.