

## **Funders Committee Meeting Minutes**

October 4, 2022, from 10:30 to 11:30 a.m.  
Virtual Meeting through Microsoft Office Teams

Attendance: Angela Jones, Johneisha Prescott, Torrie Kopp Mueller, Jenna Wuthrich, Brenda Konkel, Meshan Adams, Sarah Lim, Takisha Jordan, Alicia Spry

1. Welcome
2. Select note taker – Sarah Lim
3. Additions to the agenda? None
4. Funding updates/any changes for funding matrix/investment plans for 2023

Torrie provided updates on the CoC funding process. Regular NOFO was submitted to HUD last week. We are working on the special Unsheltered NOFO.

United Way will not have an open funding process until 2025, so Angie will make a change in the funding opportunity information spreadsheet. United Way is having two delegations to identify housing and homeless services needs and recommend strategies as well conversations on more equitable funding, so decided to push back the application cycle.

Jenna provided updates on the Dane County's Affordable Funding RFP and tiny house RFP.

Committee members discussed the upcoming HSC presentation on funding opportunity information spreadsheet.

5. Participants Survey Results

The workgroup is working on the needs assessment report and hopes to get the draft ready by November.

6. Suggestions for next project/ideas for committee work

Sarah will send the draft funding analysis by 10/28 to the committee and present it at the November committee meeting.

Ideas for future committee work:

- Future of the Lived Experience Committee and partnership with Funder's Committee
- Doubled up homelessness
- Building off of the funding matrix, develop technical assistance contents (financial management, audit requirements, grant writing), make it available prior to funding competition
- Analysis of what population the funds go to and what services are available, a type of gaps analysis – doubled up, family, single women, single men, single women shelter case manager to guest ratio vs men's shelter ratio, etc.

Next Meeting: November 1st