



Funders Committee Agenda

February 6, 2023, from 10:30 to 11:30 a.m.

1. Welcome
2. Select note taker
3. Recurring Meeting Schedule
4. Committee Duties Review
5. 2024 Workplan
6. Status Update on Training Workgroups
7. Membership Discussion
8. Agency/Committee Updates

This meeting will take place through Zoom. If you are not a part of this group, please contact Johneisha 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 Johneisha Prescott, (608) 320-8339 and 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.