



Funders Committee Agenda

April 24, 2024 from 11:00 to 12:00 p.m.

1. Welcome:
2. Select note taker
3. LEGACI Presentation
4. CoC Planning Grant Information
5. Community Plan Coordination
6. Establish Community Need, Processes and Frequency for:
 - a. Needs Assessment
 - b. Gaps Analysis
 - c. Funding Analysis
7. Language Access
 - Update on County Requirement
 - Provider Survey
8. Technical Assistance Training Updates (Diversity, Case Management and any others)

*****As a reminder – this committee does not have a co-chair*****

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.