

Funders Committee Agenda

June 6, 2023, from 10:30 to 11:30 a.m. Virtual Meeting through Microsoft Office Teams

- 1. Welcome
- 2. Select note taker
- 3. Additions to the agenda?
- 4. Changing to the funding matrix/Funding Updates
- 5. Report back from the Shelter Provider discussions
- 6. Finalize survey questions for Service Providers
- 7. Continue conversation on ending of programs, what are the top needs coming from as these programs are ending is a broader discussion needed to understand what the homeless/at risk landscape looks like (will this come from the Community Plan, or should the Funder's Committee look at doing some engagements around this?)

Next Meeting: July 11, 2023

This meeting will take place through Zoom. 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. 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.