



## **Community Plan Oversight Committee Minutes**

May 17, 2024 11AM-Noon

1. Introductions
2. Select Note taker
3. Additional Agenda Item – Review Committee

Fundraising – Many group members will not be able to participate in fundraising opportunities, but there does need to be discussion on how to get funding for future planning processes. At this time, should leave fundraising language out of the document.

Recommendation to remove language about meeting at least quarterly. The group has met monthly. Other committees do not have language about minimum meetings.

4. Review implementation plan

Does the implementation start now? – Majority of group seemed to feel that it does start now.

Discussion about compensation for LEC and YAB – need to figure out who is taking responsibility for applying for funds, find funding opportunities and then work on applying for those.

There have been discussions about training....where are we seeking funding for this? Who is applying for it?

A lot of discussion focused on actual implementation of the times. Not many changes suggested for the actual plan, but folks were interested in who will be doing the work.

Had a discussion on the meaning of “units” and whether or not creating RRH subsidies met that criteria. Planning group members felt that it does as it opens up units to people who previously wouldn’t be able to access them.

Implementation plan to be reviewed by City and County leadership. Any changes will be shared with this group.

Next Meeting – May 31, 2024 – Torrie sent a message to see if people want to take one last look at the implementation plan as a group. Someone will need to facilitate and take notes.

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or [tkoppmueller@cityofmadison.com](mailto:tkoppmueller@cityofmadison.com).