Funders Committee Agenda
April 5, 2022 from 10:30 to 11:30 a.m.
Virtual Meeting through Microsoft Office Teams

1. Welcome
   Attendance: Angela Jones, Aurey, Sarah Lim, Rashana R., Johneisha Prescott, Brenda Konkel, Janie Koester, Jenna Wuthrich

2. Select note taker – Jenna

3. Additions to the agenda?
   Funding Analysis
   Sarah provided overview of history of analysis – goal to provide what sources are available, and what’s currently being funding. Looks at City, County, State, and United Way (major funders in area). Analysis last completed in 2020.
   Discussion regarding if information should be added or removed from previous format. For 2022, analysis will add information re: homeless status (literally homeless, at risk, doubled up). The categories used for housing status will be unsheltered, sheltered – in shelter, sheltered – in transitional housing, and doubled up. Also interest in breakdown by funder, program type, and who is being served. For example, are families getting assistance for shelter but not housing? Funders information for analysis will be due to Sarah by May funders meeting, and draft analysis will be available at June funders meeting.

4. Supporting new agencies for funding opportunities
   a. Building capacity
   b. Knowing what the requirements are
   c. Supporting outside of the funding or competition process
      United Way has been hearing agencies really needing more $ for staff.
      Brenda shared recent experience for MachOne – less challenging new agencies recently due to COVID money. Past stumbling block would be limited funds. There is usually not more money available so agencies that have been funded in the past continue to receive funding. It will be difficult once Covid funding is gone. Brenda also noted that it’s not just difficult keep up with salaries, but also to access money for middle management folks. You can find dollars for outreach workers but once you reach certain number you need someone to manage staff. Also would have been helpful for ARPA funds, if there had been local trainings on what is different and what requirements were for those fund.
      Discussion around the different funding processes and requirements. Funders will put together a chart of funding requirements and what applies by funding type. Chart should also include funding timelines. Funders will meet starting in July, with project deadline of October. Lived Experience Committee will review and see how they can help get word out about funding opportunities.
5. Food: What are you hearing are the needs in the community? How can we help support these needs in our community? **Not covered**

6. Workplan for 2022 – **Not covered**

7. Agenda Items for next meeting - Brenda could share community health needs report.

Next Meeting: May 3rd

This meeting will take place through Microsoft Office Teams. 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.