



# Funder Alignment Committee Meeting Agenda

January 9<sup>th</sup>, 2017, 1pm-3pm

Seattle Municipal Tower, 58<sup>th</sup> floor, Room 5882

*The All Home Strategic Plan commits to reducing racial disparities of those experiencing homelessness. Nearly two thirds of people experiencing homelessness are people and families of color. Institutional and systemic racism contributes to the oppression of people of color, creating inequity, poverty and in some cases, homelessness. Success in reducing racial disparities and creating effective systems both for a dignified emergency response and housing, will require bold action and shared accountability. This commitment will include the proactive reinforcement of policies, practices, attitudes and actions to produce equitable power, access, opportunities, treatment, impacts, and outcomes for all.*

<b>time</b>	<b>agenda item</b>	<b>materials/speaker</b>
<b>1:00pm</b>	<b>Welcome/Introductions</b>	<b>Kira Zylstra</b>
<b>1:10pm</b>	<p><b>2017 Funder Alignment Committee</b></p> <ul style="list-style-type: none"> <li>• Co-Chairs</li> <li>• Membership/Representation</li> <li>• CoC Commitment Agreement</li> </ul> <p><i>Result:</i> Group is grounded in the purpose and role of the Funder Alignment Committee and provides input on leadership, membership, and shared agreements.</p>	<p><b>Kira Zylstra</b></p> <ol style="list-style-type: none"> <li>1. Current Roster</li> <li>2. Draft Charter</li> </ol>
<b>1:45pm</b>	<p><b>Funder Alignment Annual Work Plan</b></p> <ul style="list-style-type: none"> <li>• Review draft Work Plan and discuss gaps/opportunities</li> <li>• Annual HUD CoC Application process</li> </ul> <p><i>Result:</i> Group provides input needed to finalize Funder Alignment Work Plan in February</p>	<p><b>Mark Ellerbrook</b></p> <ol style="list-style-type: none"> <li>3. Draft Annual Work Plan and Dashboard</li> </ol>
<b>2:20pm</b>	<p><b>System Performance Dashboard Launch</b></p> <p><i>Result:</i> Group understands importance of and uses of the Quarterly Dashboard and is equipped to support agencies in using the tool.</p>	<b>Kira Zylstra</b>
<b>2:45pm</b>	<p><b>Updates, Announcements, and Next Steps</b></p> <p><b>Next Meeting:</b> Monday, February 6<sup>th</sup> 1pm-3pm</p>	<b>Kira Zylstra</b>