



# Funder Alignment Committee Meeting Agenda

February 6<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>  <i>Result: Group is ready to begin the meeting</i>	<b>Kira Zylstra</b>
<b>1:10pm</b>	<b>Action: Formal Adoption of Co-Chairs</b>  <i>Result: Group approves proposed co-chairs, Brooke Buckingham, Mark Ellerbrook and Jason Johnson</i>	<b>Kira Zylstra</b>
<b>1:15pm</b>	<b>Action: Adoption of Charter</b>  <i>Result: Group adopts revised draft charter</i>	<b>Kira Zylstra</b> Draft charter
<b>1:20pm</b>	<b>Funder Alignment Annual Work Plan</b> <ul style="list-style-type: none"> <li>• Timeline of community processes &amp; funding rounds</li> </ul> <i>Result: Group populates needed information for the 2017 work plan</i>	<b>Jason Johnson</b> Draft Annual Work Plan
<b>1:35pm</b>	<b>GPD NOFA Check-In</b>  <i>Result: Group is updated on GPD NOFA Process and next steps</i>	<b>Brooke Buckingham/Meghan Deal</b>
<b>2:00pm</b>	<b>Key Updates</b> <ul style="list-style-type: none"> <li>• Coordinated Entry for All</li> <li>• Combined Funder NOFA</li> <li>• Landlord Liaison Project</li> </ul> <i>Result: Group is updated on CEA implementation</i>	<b>Mark Ellerbrook</b>
<b>2:50pm</b>	<b>Updates, Announcements, and Next Steps</b>  <b>Next Meeting:</b> Monday, March 6 <sup>th</sup> 1pm-3pm Tentative Agenda items: <ul style="list-style-type: none"> <li>• Updates from D.C. Visit and status of HUD under new administration</li> <li>• System Performance Implementation</li> <li>• Discussion of identified community and funding needs</li> </ul>	<b>Kira Zylstra</b>