



All Home Funder Alignment Committee Meeting Summary

March 5, 2018

Present			Absent
Kristy Johnson	Lauren McGowan	Laurie Olson	Liza Burell
Alex O'Reilly	Merina Hansen	Rob Beem	
Kira Zylstra	Jason Johnson	Brooke Buckingham	Others Present
Mark Ellerbrook	Lisa Wolters	Kristin Huson	Ellie Wilson-Jones
Arthur Sullivan	Triina Van		Sola Plumacher

Agenda Item	Action Steps and Follow Up
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SPARC and Governance Summits	Summit attendees offered reflections from both the SPARC and Governance Summits which occurred in February
Charter Discussion	<p>Summit attendees had asked to revisit the Funder Alignment Committee Charter to clarify role, authority and tasks. The group discussed the group's mission and purpose and how the group could better function in order to coordinate their work and learn from one another.</p> <p>There were several asks of the Coordinating Board:</p> <ul style="list-style-type: none"> ▶ What do they see as the role/function of the Funder Alignment Committee? ▶ Current strategies are at a program level and need to be lifted to a systems level focus ▶ Where should the FAC operate? At the crisis response level? Or at the root cause level? Where should we focus? ▶ What result are we driving to? <p>ACTIONS:</p> <ul style="list-style-type: none"> ▶ Members will review the last version of the charter and will be prepared to discuss what pieces they like, what should be removed, and how to overlay equity ▶ Members will continue to consider ways to increase the inclusion of people of color in their overall membership ▶ Kira will take asks of the FAC members to the Coordinating Board

April meeting agenda items proposed:

- ▶ Continue discussion regarding agenda
- ▶ Review and discuss All Home/King County/Seattle/UWKC MOU for purposes of understanding how it supports systems work and funder roles
- ▶ Identify themes for future discussions (to include strategies, interventions and evaluation)
- ▶ Action planning – prioritizing work for the next 6 months