



## All Home Funder Alignment Committee Meeting Summary April 2, 2018

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

Agenda Item	Action Steps and Follow Up
<b>Continued Discussion on Committee Charter</b>	<p>All Home provided reflections of the group's alignment with and implementation of Committee Charter responsibilities. The group discussed what alignment and commitment to the charter objectives and responsibilities could look like and how the Charter could be made more clear and actionable.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>▶ All Home staff and Co-Chairs will revise the Charter based on member input and will share out with the group prior to the next meeting via email</li> </ul>
<b>All Home/King County/Seattle/UWKC MOU Discussion</b>	<p>Jason, Mark and Lauren shared insights into the development and implementation of the MOU. Members had an opportunity to ask additional questions.</p> <p>No action needed</p>
<b>Action Planning Discussion</b>	<p>Immediate actions include:</p> <ul style="list-style-type: none"> <li>▶ Revising Committee Charter</li> <li>▶ Preparing for the Continuum of Care Application Round</li> </ul> <p>The group discussed what was needed in preparation for the COC Application discussions and developed an agenda of items for May's meeting (see below)</p>
<b>Other announcements</b>	<p>Jason Johnson will be stepping down from the Funder Alignment Committee as he steps into Catherine's position on the Coordinating Board. Tiffany Washington will be stepping into Jason's FAC position.</p>

**May meeting agenda items proposed:**

- ▶ Review of HUD scores from last year's application (if available)
- ▶ Walk through of System Performance
- ▶ Review of all primary fund sources
- ▶ Overview of current system and project types
- ▶ Initial discussion of system gaps, opportunities for realignment/reallocation,
- ▶ Updates on Combined NOFA
- ▶ Discussion of YYA provider concerns regarding system funding