

AGENDA

Rebuilding Lives Funder Collaborative Meeting

Wednesday, June 1, 2016

11:30am – 1:30pm

Location: Mid-Ohio Regional Planning Commission

Time	Item	Presenter	Action
11:30am	Welcome and Agenda Review/Approval	Michelle Heritage	
11:35am	Administrative Issues < System Updates < Approve minutes from January 8, 2016 RLFC meeting (A) < Approve Governance and Policy Statements, Annual Plan (A) (R) < Approve RLFC Membership (A) (R) < Conflict of Interest Statements (A) < HUD Monitoring Visit	Michelle Heritage Lianna Barbu Heather Notter Lianna Barbu	 ✓ ✓ ✓
12:00pm	Strategic Issues < Rebuilding Lives Report Card (A) < Review System and Program Indicator Report (A) < Review Occupancy Report (A) < Review Program Evaluation Results (A) < Review Semi-annual Financial Report (A) < HUD FY 2015 CoC Awards (A) < Review Annual Funding Strategy (A) (R) < Review Annual Funding Allocations (A) (R) < Review Point-in-Time Count Data (A)	Michelle Heritage Lianna Barbu	 ✓ ✓
12:45pm	PSH Project Development < CHN Parsons (A) < YWCA WINGS (A) < PSH Prioritization (A) (R)	Lianna Barbu	 ✓
1:15pm	PSH Project Updates < CHN Terrace Place (A) < CHN Briggsdale II (A) < VOAGO Van Buren Village (A) < YWCA WINGS (A) < N^^ Commons at 161 (A)	CHN CHN VOAGO YWCA N^^	
1:30pm	Adjourn		

Next RLFC Meeting: August 30, 2016, 12pm – 2pm

(A) = Attachment (H) = Handout (P) = Previously Distributed (R) = Resolution