

AGENDA

Rebuilding Lives Funder Collaborative Meeting

Thursday, May 29, 2014

11:30 am – 1:30 pm

Location: United Way of Central Ohio, 360 South Third Street

Time	Item	Presenter	Action
11:30 am	Welcome, Introductions & Agenda Review/Approval	Michelle Heritage	✓
11:35 am	Administrative Issues <ul style="list-style-type: none"> • Approve Minutes from 1/28/14 RLFC Meeting (A) • Review and approve recommendations for RLFC membership (A) (R) • Review and approve Governance & Policy Statements and Annual Plan (A)(R) 	Michelle Heritage Michelle Heritage Michelle Heritage	✓ ✓ ✓
11:55 am	Community & Public Policy Updates	Michelle Heritage	
12:00 pm	Strategic Issues <ul style="list-style-type: none"> • Review April 2014 Program Occupancy Report (A) • Review 2013 HUD Tier 1 Funding Awards/Update on UFA Readiness (A) • Review FY14 Semi-Annual System & Program Indicator Report (A) • Review Semi-Annual Financial Report (A) • Review Program Evaluation Results (A) • Review and approve annual funding allocations (A) (R) • Review and approve annual funding strategy (A) (R) • Review PSH Funding Matrix (A) • Review annual Housing Inventory Chart Data (A) • Review annual Point in Time Count Data (A) 	Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu	✓ ✓
1:00 pm	Updates on RL Strategy Progress to Date <ul style="list-style-type: none"> • Strategy 1: Coordinate Emergency Aid (A) • Strategy 2: Increase Access to Benefits and Income (A) • Strategy 3: Employment (A) • Strategy 4: Single Point of Contact for Adult Shelter (A) • Strategy 5: Collaborative Outreach System – <i>strategy completed</i> • Strategy 6: Unified Supportive Housing System (A) • Strategy 7: Increase Supportive Housing Units (A) • Strategy 8: Provide Rent Subsidies for Single Adults - <i>deferred</i> • Strategy 9: Tier II Family Shelter Conversion – <i>strategy completed</i> • Strategy 10: Affordable Housing Campaign – <i>strategy on hold</i> • Strategy 11A: Re-entry Housing Advocacy – Incarcerated Populations <ul style="list-style-type: none"> ◦ Corporation for Supportive Housing (A) • Strategy 11B1: Re-entry Housing Advocacy – Mental Health Population – <i>strategy terminated due to funding</i> • Strategy 11B2: Re-entry Housing Advocacy – Domestic Violence Population – <i>strategy terminated due to funding</i> 	Matt Kosanovich Amy Price Amy Price Amy Price No presentation Amy Price Lianna Barbu No presentation No presentation No presentation Michelle Heritage No presentation No presentation	
1:15 pm	Quarterly Project Updates <ul style="list-style-type: none"> • YMCA Franklin Station (A) • VOAGO Van Buren Village (A) • YWCA WINGS Renovation (A) 	Amanda Owen Suzanne Seifert Julie Wagar	
1:30 pm	Adjourn		

Next RLFC Meeting: Wednesday, September 3, 2014 from 11:30 am – 1:30 pm, location TBD