

# AGENDA

## Rebuilding Lives Funder Collaborative Meeting

Wednesday, June 3, 2015

11:30 am – 1:30 pm

Location: MORPC (Mid-Ohio Regional Planning Commission), 111 Liberty St., Ste. 100

Time	Item	Presenter	Action
11:30 am	<b>Welcome, Introductions &amp; Agenda Review</b>	Michelle Heritage	
11:35 am	<b>Administrative Issues</b> <ul style="list-style-type: none"> <li>• Approve Minutes from 12/9/14 RLFC Meeting (A)</li> <li>• Review and approve recommendations for RLFC membership (A) (R)</li> <li>• Review and approve Governance &amp; Policy Statements and Annual Plan (A)(R)</li> <li>• Rebuilding Lives Report Card (A)</li> </ul>	Michelle Heritage  Lianna Barbu  Michelle Heritage	✓ ✓ ✓
11:55 am	<b>System Updates</b> <ul style="list-style-type: none"> <li>• Van Buren Single Adult Shelters</li> <li>• Navigator Program</li> <li>• Van Buren Family Shelter</li> <li>• HandsOn Family CPOA</li> </ul>	Michelle Heritage	
12:10 pm	<b>Strategic Issues</b> <ul style="list-style-type: none"> <li>• Review April 2015 Program Occupancy Report (A)</li> <li>• Review 2014 HUD Funding Awards (A)</li> <li>• Review FY15 Q3 System &amp; Program Indicator Report (A)</li> <li>• Review Program Evaluation Results (A)</li> <li>• Review Semi-Annual Financial Report (A)</li> <li>• Review and approve annual funding strategy (A) (R)</li> <li>• Review and approve annual funding allocations (A) (R)</li> <li>• Review PSH Funding Matrix (A)</li> <li>• Review annual Point in Time Count Data (A)</li> </ul>	Lianna Barbu	✓ ✓
1:10 pm	<b>PSH Project Updates</b> <ul style="list-style-type: none"> <li>• CAIHS Leasing 1, 2, Scattered Sites (A)</li> <li>• VOAGO Van Buren Village (A)</li> <li>• YWCA WINGS Renovation (A)</li> <li>• CHN Terrace Place (A)</li> </ul>	Anthony Penn Kim Follett Julie Wagar Ryan Castle	
1:30 pm	<b>Adjourn</b>		

**Next RLFC Meeting: expected in July for the CoC Application, location TBD**

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