

## AGENDA

### Rebuilding Lives Funder Collaborative Meeting

Wednesday, December 13, 2017

11am - 1pm

Mid-Ohio Regional Planning Commission

Time	Item	Presenter	Action
11am	Welcome & Agenda Review/Approval	Michelle Heritage	
11:05am	Administrative Issues < Approve minutes from September 20, 2017 meeting (A) < Approve revised HEARTH Policies and Procedures (A) (R) < Approve revised Unified Supportive Housing System Policies and Procedures (A) (R) < System Updates	Michelle Heritage Tom Albanese  Michelle Heritage	✓ ✓ ✓
11:30am	Rebuilding Lives Plan Update < Review and approve new Plan framework (A) (R) < Preparation for planning retreat < Workgroups and RLFC Responsibilities	Tom Albanese	✓
11:50pm	Strategic Issues < Review FY18 Q1 System and Program Indicator Report (A) < Review annual financial report (A)	Lianna Barbu	
12:20pm	Permanent Supportive Housing (PSH) Project Development < CHN/Huckleberry House Marsh Brook Place Project Plan (A) < Citizens Advisory Council and Provider Feedback (A)	CHN/HH Lianna Barbu	
1pm	Adjourn		

Next RLFC Meeting: January 16, 2017 (Community Plan Input Session)

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