

## AGENDA

### Rebuilding Lives Funder Collaborative Meeting

Tuesday, May 16, 2017

11am - 1pm

Franklin Station

Time	Item	Presenter	Action
11:00am	Welcome & Agenda Review/Approval	Michelle Heritage	
11:05am	Administrative Issues < Approve minutes from January 26, 2017 RLFC meeting (A) < Approve Governance and Policy Statements, Annual Plan (A) (R) < Approve RLFC and RLFC Board Membership (A) (R) < Conflict of Interest Statements (A) < System Updates < Veteran Homelessness < Youth Homelessness < Navigator Program	Michelle Heritage  Heather Tom	✓ ✓ ✓
11:40am	Strategic Issues < Review Program Evaluation Results (A) < Review Semi-Annual Financial Report (A) < Review Annual Funding Strategy (A) (R) < Review Annual Funding Allocations (A)(R) < Review Point-in-Time Count Data (A) < Review System and Program Indicator Report (A) < Review Occupancy Report (A)	Lianna Barbu	✓ ✓
12:15pm	Permanent Supportive Housing Project Development < Concept Papers for new and reallocated CoC funding (A) (R)	Lianna Barbu	✓
12:45pm	PSH Project Updates (A) < CHN Briggsdale II < CHN Parsons < N^^ Commons at 161	CHN  N^^	
1:00pm	Adjourn		

Next RLFC Meeting: TBD

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