

AGENDA

Rebuilding Lives Funder Collaborative Meeting

Wednesday, December 13, 2017

11am – 1pm

Community Shelter Board

Time	Item	Presenter	Action
11am	Welcome & Agenda Review/Approval	Michelle Heritage	
11:05am	Administrative Issues <ul style="list-style-type: none"> 〈 Approve minutes from September 20, 2017 meeting (A) 〈 Approve revised System Operating 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 <ul style="list-style-type: none"> 〈 Review and approve Rebuilding Lives Plan Framework (A) 〈 Preparation for RL Retreat 〈 Committees and RLFC Responsibilities 	Tom Albanese	✓
11:50pm	Strategic Issues <ul style="list-style-type: none"> 〈 Review FY18 Q1 System and Program Indicator Report (A) 〈 Review annual financial report (A) 	Lianna Barbu	
12:20pm	Permanent Supportive Housing (PSH) Project Development <ul style="list-style-type: none"> 〈 CHN/Huckleberry House Marsh Brook Place Project Plan (A) 〈 Citizens Advisory Council and Provider Feedback (A) 〈 Ohio Housing Finance Agency Prioritization (A) (R) 	CHN/HH Lianna Barbu	✓
1pm	Adjourn		

Next RLFC Meeting: January 16, 2017 (Rebuilding Lives Retreat)

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