

AGENDA

Columbus and Franklin County, Ohio

Continuum of Care (Rebuilding Lives Funder Collaborative) Meeting

Tuesday, June 5, 2018

11:30am – 2pm

Mid-Ohio Regional Planning Commission

Time	Item	Presenter	Action
11:30am	Welcome and Agenda Review/Approval	Michelle Heritage	
11:35am	Administrative Issues 〈 Approve minutes from February 5, 2018 meeting (A) 〈 Review recommendations for new CoC and CoC Board members (A) (R) 〈 Chair of CoC Board and CoC 〈 Review Governance and Policy Statements and Annual Plan (A) (R) 〈 Conflict of Interest Forms (A)	Michelle Heritage	✓ ✓ ✓
12pm	PSH Project Updates 〈 PSH Development Update (A) 〈 CHN Concept Papers (A) 〈 Prioritization of PSH Projects for FY18 CoC Competition (A) (R)	CHN Lianna Barbu	✓
12:15pm	Strategic Issues 〈 Review Program Evaluation Results (A) 〈 Review Annual Funding Strategy (A) (R) 〈 Review Annual Funding Allocations (A) (R) 〈 Point-in-Time Count Data (A) 〈 System and Program Indicator Report (A) 〈 System Performance Measures (A)	Lianna Barbu	✓ ✓
1pm	A Place to Call Home: A Framework for Action to Address Homelessness in Columbus and Franklin County (A) (R)	Tom Albanese	✓
1:45pm	System Updates 〈 Updated System Policies and Procedures Summary (A) (R) 〈 Veterans System 〈 Youth System	Tom Albanese	✓
2pm	Adjourn		

Next CoC Meeting: TBD, depending on HUD CoC application timeline

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