

# AGENDA

## Rebuilding Lives Funder Collaborative Meeting

Tuesday, December 9, 2014

11:30 am – 2:00 pm

MORPC Offices, 111 Liberty Street, Columbus, OH 43215

Time	Item	Presenter	Action
11:30 am	<b>Welcome &amp; Agenda Review/Approval</b>	Michelle Heritage	
11:35 am	<b>Administrative Issues</b> <ul style="list-style-type: none"> <li>Approve 10.21.14 RLFC Meeting Minutes (A)</li> </ul>	Michelle Heritage	✓
11:40 am	<b>Community &amp; Public Policy Updates</b>	Michelle Heritage	
11:50 am	<b>Strategic Issues</b> <ul style="list-style-type: none"> <li>Review October 2014 Occupancy Report (A)</li> <li>Review FY15 Q1 System &amp; Program Indicator Report (A)</li> <li>Review 2013 CoC Debriefing Summary (A)</li> <li>Review semi-annual financial reports (A)</li> <li>FY2015/FY2016 Budgets</li> </ul>	Lianna Barbu Lianna Barbu Noel Welsh Lianna Barbu Michelle Heritage	
12:30 pm	<b>New Shelter and PSH Development</b> <ul style="list-style-type: none"> <li>CHN Presentation on Terrace Place Project Plan (A)</li> <li>Approve CHN Project Plan for Terrace Place Development (A) (R)</li> </ul>	CHN Michelle Heritage	✓
1:20 pm	<b>Updates on RL Strategy Progress to Date</b> <ul style="list-style-type: none"> <li>Strategy 1: Coordinate Emergency Aid (A)</li> <li>Strategy 2: Increase Access to Benefits and Income (A)</li> <li>Strategy 3: Employment (A)</li> <li>Strategy 4: Single Point of Contact for Adult Shelter (A) – <i>strategy completed</i></li> <li>Strategy 5: Collaborative Outreach System – <i>strategy completed</i></li> <li>Strategy 6: Unified Supportive Housing System (A)</li> <li>Strategy 7: Increase Supportive Housing Units (A)</li> <li>Strategy 8: Provide Rent Subsidies for Single Adults - <i>deferred</i></li> <li>Strategy 9: Tier II Family Shelter Conversion – <i>strategy completed</i></li> <li>Strategy 10: Affordable Housing Campaign – <i>strategy on hold</i></li> <li>Strategy 11A: Re-entry Housing Advocacy – Incarcerated Populations – <i>strategy on hold</i></li> <li>Strategy 11B1: Re-entry Housing Advocacy – Mental Health Population – <i>strategy terminated due to funding</i></li> <li>Strategy 11B2: Re-entry Housing Advocacy – Domestic Violence Population – <i>strategy terminated due to funding</i></li> </ul>	<i>No presentations, only review and decision making</i>	
1:40 pm	<b>Quarterly Project Updates</b> <ul style="list-style-type: none"> <li>VOAGO Van Buren Village (A)</li> <li>YWCA WINGS Renovations (A)</li> </ul>		
2:00 pm	<b>Adjourn</b>		

**Next RLFC Meeting: April 2015, TBD**

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