

# AGENDA

## Rebuilding Lives Funder Collaborative Meeting

January 28, 2014

11:30 am – 1:30 pm

CHN Inglewood Court, 3720 Sullivant Avenue, Columbus OH 43228

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 Minutes from 12/9/13 RLFC Meeting (A)</li> <li>• Recommendation for RLFC Membership (A) (R)</li> </ul>	Michelle Heritage Michelle Heritage	✓ ✓
11:40 am	<b>Community &amp; Public Policy Updates</b>	Michelle Heritage	
11:45 am	<b>Strategic Issues</b> <ul style="list-style-type: none"> <li>• Review December 2013 Program Occupancy Report (A)</li> <li>• Review CoC Application and Project Ranking (A)</li> <li>• Approval of CoC Application and Project Ranking (R)</li> </ul>	Lianna Barbu Lianna Barbu Michelle Heritage	✓
1:00 pm	<b>Other</b> <ul style="list-style-type: none"> <li>• FY14 Contract Amendments Under UFA</li> <li>• FY15 Contracting and Approval of FY15 Performance Outcomes (A) (R)</li> </ul>	Lianna Barbu Lianna Barbu	✓
1:30 pm	<b>Adjourn</b>		

**Next RLFC Board Meeting: Tuesday, May 20, 2014 from 11:30 am – 1:30 pm**

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