

# AGENDA

## Rebuilding Lives Funder Collaborative Meeting

December 9, 2013

11:30 am – 1:30 pm

MORPC, 111 Liberty Street, Columbus, OH 43215

Time	Item	Presenter	Action
11:30 am	<b>Welcome, Introductions &amp; Agenda Review/Approval</b>	Michelle Heritage	
11:35 am	<b>Administrative Issues</b> <ul style="list-style-type: none"> <li>Approval of 8/27/13 RLFC Meeting Minutes (A)</li> </ul>	Michelle Heritage	✓
11:45 am	<b>Community &amp; Public Policy Updates</b> <ul style="list-style-type: none"> <li>Crisis Response System Update</li> </ul>	Michelle Heritage	
12:00 pm	<b>Strategic Issues</b> <ul style="list-style-type: none"> <li>Review FY2013 and Q1 FY2014 System &amp; Program Indicator Reports (A)</li> <li>Review semi-annual Rebuilding Lives financial report (A)</li> <li>HUD Continuum of Care Application               <ul style="list-style-type: none"> <li>Discussion of 2013 NOFA (H)</li> <li>Review RLFC Board recommendations for project ranking (H) (R)</li> </ul> </li> </ul>	Lianna Barbu Lianna Barbu Lianna Barbu	✓
12:15 pm	<b>New Shelter and PSH Development</b> <ul style="list-style-type: none"> <li>Approve updated rehabilitation costs for Van Buren building (H) (R)</li> <li>Review NCR's request for change in units designation (H) (R)</li> <li>Review VOAGO's capital funding request (A) (R)</li> </ul>	Lianna Barbu Lianna Barbu Lianna Barbu	✓ ✓ ✓
12:45 pm	<b>Updates on RL Strategy Progress to Date</b> <ul style="list-style-type: none"> <li>Updated RL Report Card Document (A)</li> <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 – <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 (A)</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>	Michelle Heritage Matt Kosanovich Amy Price Amy Price  Amy Price Lianna Barbu    Terri Power	

1:00 pm	<b>Project Development</b> <ul style="list-style-type: none"> <li>• NCR Commons at Livingston Phase II (A)</li> <li>• YMCA Franklin Station (A)</li> <li>• VOAGO Van Buren (A)</li> </ul>	Colleen Bain Amanda Owen Suzanne Seifert	
1:30 pm	<b>Adjourn</b>		

**Next RLFC Meeting: January 28, 2014 from 11:30 am – 1:30 pm**

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