

AGENDA

Rebuilding Lives Funder Collaborative Meeting

Tuesday, November 17, 2015

11:30am – 1:30pm

Location: Mid-Ohio Regional Planning Commission

Time	Item	Presenter	Action
11:30am	Welcome, Introductions, and Agenda Review/Approval	Michelle Heritage	
11:35am	Administrative Issues < Approve minutes from June 3, 2015 RLFC meeting (A) < System Updates < 2016 City and County Budgets	Michelle Heritage	✓
11:45am	CoC Application < Review Project Ranking Option Recommended by RLFC Board (A) < 2015 HUD Bonus Projects (A) < Review and Approve CoC Application, Project Ranking, and New Projects (A) (R)	Lianna Barbu	✓
12:45pm	Strategic Issues < Review FY15 Annual System & Program Indicator Report (A) < Review Occupancy Report (A) < Review semi-annual financial reports (A)	Lianna Barbu	
1:00pm	PSH Project Updates < CHN Terrace Place (A) < VOAGO Van Buren (A) < YWCA WINGS (A)	CHN VOAGO YWCA	
1:30pm	Adjourn		

Next RLFC Meeting: January 8, 2016, 11am – 1pm

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