

# AGENDA

## Rebuilding Lives Funder Collaborative Meeting

Friday, January 11, 2013

1:00 pm – 3:30 pm

Goodwill Columbus, 1331 Edgehill Road

Time	Item	Presenter	Action
1:00 pm	<b>Welcome, Introductions &amp; Agenda Review</b>	Michelle Heritage	
1:05 pm	<b>Administrative Issues</b> <ul style="list-style-type: none"> <li>Approval of 8/30/12 RLFC meeting minutes (A)</li> <li>Community &amp; Public Policy Updates</li> </ul>	Michelle Heritage Michelle Heritage	✓
1:20 pm	<b>Strategic Issues</b> <ul style="list-style-type: none"> <li>Review FY13 System &amp; Program Indicator Report (A)</li> <li>11/16/12 RLFC Board Meeting Minutes (H)</li> <li>HUD Continuum of Care Application               <ul style="list-style-type: none"> <li>Review Notice of Funding Availability (NOFA)(A)</li> <li>Review Exhibit 1 and performance charts (A)</li> <li>Review RLFC Board recommendations for Exhibit 1 &amp; project ranking (H)(R)</li> </ul> </li> <li>Annual Rebuilding Lives Report Card (H)</li> <li>Semi-Annual Financial Reports (A)</li> </ul>	Lianna Barbu Michelle Heritage  Lianna Barbu Lianna Barbu Lianna Barbu Tiffany Nobles Lianna Barbu	✓ ✓
2:45 pm	<b>Project Development</b> <ul style="list-style-type: none"> <li>Recommendations from RLFC Board on YWCA Full Project Plan (A) (R)</li> </ul>	Michelle Heritage	✓
3:30 pm	<b>Adjourn</b>		

**Next Rebuilding Lives Funder Collaborative Meeting: Thursday, May 16, 2013 from 11:30 am – 1:30pm**

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