

AGENDA

Rebuilding Lives Funder Collaborative Meeting

Thursday, May 16, 2013

11:30 am – 1:30 pm

Location: Community Housing Network Inglewood Court, 3720 Sullivant Avenue

Time	Item	Presenter	Action
11:30 am	Welcome, Introductions & Agenda Review/Approval	Michelle Heritage	✓
11:35 am	Administrative Issues <ul style="list-style-type: none"> • Approve Minutes from 1/11/13 RLFC Meeting (A) • Review and approve Governance & Policy Statements and Annual Plan (A)(R) • Review and approve recommendations for RLFC membership (H) (R) 	Michelle Heritage Lianna Barbu Michelle Heritage	✓ ✓ ✓
11:55 am	Community & Public Policy Updates	Michelle Heritage	
12:00 pm	Strategic Issues <ul style="list-style-type: none"> • 4/29/13 RLFC Board Meeting Minutes (H) • Review FY13 Semi-Annual System & Program Indicator Report (A) • Review semi-annual financial report (A) • Review PSH funding matrix (A) • Review and approve annual funding allocations (A)(R) • Review Annual Program Scoring (A) • Review annual Housing Inventory Chart Data (A) • Review annual Point in Time Count Data (A) 	Michelle Heritage Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu	✓
1:00 pm	Updates on RL Strategy Progress to Date <ul style="list-style-type: none"> • Strategy 1: Coordinate Emergency Aid • Strategy 2: Increase Access to Benefits and Income (A) • Strategy 3: Employment • Strategy 4: Single Point of Contact for Adult Shelter – <i>strategy completed</i> • Strategy 5: Collaborative Outreach System – <i>strategy completed</i> • Strategy 6: Unified Supportive Housing System (A) • Strategy 7: Increase Supportive Housing Units (A) • Strategy 8: Provide Rent Subsidies for Single Adults - <i>deferred</i> • Strategy 9: Tier II Family Shelter Conversion – <i>strategy completed</i> • Strategy 10: Affordable Housing Campaign – <i>strategy on hold</i> • Strategy 11A: Re-entry Housing Advocacy – Incarcerated Populations (A) • Strategy 11B1: Re-entry Housing Advocacy – Mental Health Population – <i>strategy terminated due to funding</i> • Strategy 11B2: Re-entry Housing Advocacy – Domestic Violence Population – <i>strategy terminated due to funding</i> 	Matt Kosanovich Amy Price Frankie Nowlin No presentation No presentation Amy Price Lianna Barbu No presentation No presentation No presentation Terri Power No presentation No presentation	
1:15 pm	Quarterly Project Updates <ul style="list-style-type: none"> • NCR Commons at Livingston II (A) • CHN Inglewood Court (A) • YMCA Franklin Station (A) 	Colleen Bain Susan Weaver Amanda Owen	
1:30 pm	Adjourn		

Next RLFC Meeting: Tuesday, August 27, 2013 from 11:30 am – 1:30 pm, location TBD

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