

AGENDA

Rebuilding Lives Funder Collaborative Meeting

Wednesday, September 7, 2016 11am – 1pm

Location: Mid-Ohio Foodbank

Time	Item	Presenter	Action
11:00am	Welcome and Agenda Review/Approval	Michelle Heritage	
11:05am	Mid-Ohio Foodbank Presentation	MOFB	
11:15am	Administrative Issues Approve minutes from June 1, 2016 RLFC meeting (A) System Updates	Michelle Heritage	✓
11:25am	Strategic Issues 〈 CHN Parsons Place Project Plan (A) 〈 Feedback from Citizens Advisory Council and Providers (A) 〈 OHFA Prioritization of New Projects (A) (R) 〈 FY15 CoC Application – Additional New Project (A) 〈 FY16 CoC Prioritization of New Projects (A) (R) 〈 HUD System Performance Report (A) 〈 FY16 CoC Application and CoC Project Ranking (A) (R)	CHN/Lianna Barbu Heather Notter Lianna Barbu	✓ ✓
12:35pm	Performance Reports ⟨ Review Occupancy Report (A) ⟨ FY16 Quarterly System and Program Indicator Report (A)	Lianna Barbu	
12:45pm	PSH Project Updates CHN Terrace Place (A) CHN Briggsdale II (A) YWCA WINGS (A) N^^ Commons at 161 (A)	No presentations; review and decision making	
1pm	Adjourn		

Next RLFC Meeting: November 18, 2016

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