



Together, we can end homelessness in Ada County.

Executive Committee Agenda

The Executive Committee manages the affairs of Our Path Home.

Monday, May 10, 2021 | 9:30 – 11:00am

Please click this URL to join: <https://us02web.zoom.us/j/89913071494>

VOTING MEMBERS

Anna Johnson-Whitehead
Bea Black
Brady Ellis
Deanna Watson

Maureen Brewer
Kendra Lutes
Jodi Peterson
Richard Morgan

Shirley O'Neil
Stephanie Day
Denise Carter
Dalynn Kuster

NON-VOTING MEMBERS

Casey Mattoon

Jayna Gray

Sara Busick

WELCOME

- Approve minutes from previous meeting

SPECIAL AGENDA ITEM

- COVID-19 response/status
 - Funding landscape
 - HOME ARP
 - ERAP
 - Shelters

STANDING ITEMS

Standing Committee & Work Group Updates

- PDC/CEFH
 - HPF status – amounts, fund sources, pledges, spent
 - Grantmaking procedure and timeline
 - Grant agreements
 - Campaign Solutions Team governance
 - DPC/HMIS
 - PIT count update
 - Other
 - CONNECT
 - NPAC & VPAC
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Together, we can end homelessness in Ada County.

- New Path Year 2 evaluation
- Prevention Work Group
 - See CEFH
- Shelter report
 - See COVID-10 special agenda item

OLD BUSINESS

- CSH contract update: Steering Committee

NEW BUSINESS

- OPH Governance Charter annual review, standing committees

NEXT MEETING

June 14, 2021
