



Together, we can end homelessness in Ada County.

Executive Committee Agenda

The Executive Committee manages the affairs of Our Path Home.

Monday, July 12, 2021 | 9:30 – 11:00am

Hybrid Meeting

In Person: Boise City Hall, Greenbelt Room

Virtual: Please click this URL to join:

https://us02web.zoom.us/webinar/register/WN_nzc0gjB0TfetVKp-Ln4JNg

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

NON-VOTING MEMBERS

Casey Mattoon

Jayna Gray

Sara Busick

WELCOME (15 mins)

- Approve minutes from previous meeting (Stephanie)
- Community Agreements (Stephanie/Casey)
 - Discussion & vote

SPECIAL AGENDA ITEM (15 mins)

- Covid-19 (Jodi)
- Emergency Rental Assistance Program (Deanna/Brady)
- Emergency Housing Voucher MOU (Deanna/Sara B)

STANDING ITEMS (30 mins)

Standing Committee & Work Group Updates

- Campaign to End Family Homelessness (Sara B/Casey)
 - Discussion - monthly update & budget
 - Vote - final funding process & timeline
 - Vote - Agnew::Beck contract
 - Shelter (Jodi)
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- Discussion - Task Force update discussion
- Update - Cooling Shelter
- New Path Advisory Committee & Valor Point Advisory Committee (Maureen/Casey)
 - Discussion & action planning - New Path funding news
 - New Path Action Committee Meeting
 - New Path Year 2 Report

OLD BUSINESS (5 mins)

- Corporation for Supportive Housing (Maureen)
 - Update - Permanent Supportive Housing Steering Committee

NEW BUSINESS (25 minutes)

- Score & Rank Committee (Casey)
 - Action – membership nominations
- Homeless Services Grant (Casey)
 - Vote – working group & process
- Our Path Home Housing (Stephanie)
 - Discussion - Housing Crisis & program impacts
- Brand Update (Casey)
 - Review & discussion
- Our Path Home Governance Charter (Casey)
 - Review & discussion

NEXT MEETING

Monday August 9th, 2021
