



Together, we can end homelessness in Ada County.

Executive Committee Agenda

The Executive Committee manages the affairs of Our Path Home.

Friday October 8, 2021 | 9:30 - 11:00am

Virtual Only Meeting

https://us02web.zoom.us/webinar/register/WN_4xWpBchJS9SI8bbAWV5zRw

VOTING MEMBERS

Anna Johnson-Whitehead
Bea Black
Brady Ellis
Deanna Watson
Maureen Brewer

Kendra Lutes
Jodi Peterson
Richard Morgan
Stephanie Day
Denise Carter

NON-VOTING MEMBERS

Casey Mattoon

Jayna Gray

Sara Busick

WELCOME (5 mins)

- Approve minutes from previous meeting (Stephanie)
- Community Agreements (Stephanie)

SPECIAL AGENDA ITEM (10 mins)

- Emergency Rental Assistance Program (Deanna/Brady)
- CV19 Shelter (Jodi)
- State Street CUP (Steph/Jodi)

STANDING ITEMS (30 mins)

Standing Committee & Work Group Updates

- Campaign to End Family Homelessness (Casey)
 - Review - Campaign Funding Balance
 - Discussion - 1st Quarter Report
 - Vote - 2nd Quarter Disbursement
- Score & Rank Committee (Maureen)
 - Review - Local Competition Applications
 - Vote - Final Ranking & Priority Listing
- New Path Advisory Committee (Maureen/Casey)
 - Discussion - Funding & Contract Update

OLD BUSINESS (25 mins)

- Our Path Home Governance Charter (Steph/Casey)
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- Discussion - Proposed Structure

NEW BUSINESS (20 minutes)

- Our Path Home Executive Committee Nominations (Steph)
 - Discussion - Nomination process and Representative Groups
 - Vote - Nomination Process
- Our Path Home Priorities

NEXT MEETING

Monday November 8th, 2021
