



Together, we can end homelessness in Ada County.

Executive Committee Agenda

The Executive Committee manages the affairs of Our Path Home (OPH).

Monday January 10th, 2021 | 9:30 - 11:00am | 90 Min

Virtual Only Meeting

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

Attended Virtually through Zoom

(*Non-Voting Member; **Guest Speaker)

Chair Stephanie Day

Ali Rabe

Andrea Geraghty

Angie Gribble

Anna Johnson-Whitehead

Bea Black

Brady Ellis

*Casey Mattoon

Deanna Watson

Denise Carter

*Jayna Gray

Jette Curtis

Jodi Peterson-Setigers

Katie Lamansky

Kendra Lutes

Maureen Brewer

Nicki Hellenkamp

Richard Morgan

*Sara Busick

**Wyatt Schroeder

**Abigail Morgan

WELCOME (5 mins)

- Approve minutes from previous meeting (Chair Day)
 - Motion/Vote - Approve
- Community Agreements (Chair Day)
 - Pick on for practice

SPECIAL AGENDA ITEM (10 mins)

- Eli Griffin Introduction (Casey)
 - Introduction: Name, Pronouns, Organization, Title, and answer question - What is the piece of our work to end homelessness that gives you the most energy?
- State Street Conditional Use Permit (Jodi)
 - Discussion -
 - Action Item -

STANDING ITEMS (15 mins)

Standing Committee & Work Group Updates

ENGAGE

- Point-In-Time Count Update (Casey)
 - Review/Discussion of Recommendations -
 - Action Item -
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CONNECT

- Inclement Weather Emergency Overflow Program (Casey/Jodi)
 - Review/Discussion of Recommendations -
 - Action Item -
- Organizational Membership Plan (Casey/Eli)
 - Review/Discussion of Recommendations -
 - Action Item -

HOUSE

- *Medicaid Update (Casey)*
- *ERAP Update (Maureen)*

FUND

- *Campaign to End Family Homelessness Balance Statement (Casey)*
- Campaign to End Family Homelessness Q3 Funding Disbursement (Wyatt & Abigail)
 - Review -
 - Motion/Vote -
 - Action Item -

OLD BUSINESS (10 mins)

- CATCH Property Management Proposal Update (Chair Day)
 - Discussion -
 - Action Item -

NEW BUSINESS (50 mins)

- Campaign to End Family Homelessness Playbook + Workplan (Wyatt & Abigail)
 - Presentation
 - Discussion -
 - Action Item -

NEXT MEETING

Monday, February 14th, 2022 at 9:30am -11:00am