



Our Path Home

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, May 9th, 2022

TIME: 9:30am-11:00am

LOCATION: Zoom - <https://us02web.zoom.us/j/89913071494>

Italicized items are in the agenda binder and require review before meeting.

AGENDA ITEM	TIME	PRESENTER	DESCRIPTION
Welcome			
1. Agenda Review	9:30am	Chair Day	Receive a brief agenda overview.
2. 4/11/22 Minutes	9:32am	Chair Day	Vote on minutes from previous meeting.
3. Community Agreements	9:33am	Chair Day	A Community Agreement is selected by Chair Day for members to discuss . One member will be asked to speak on how they will apply it to their position on the committee.
Executive Committee Business			
4. New Member Introduction	9:35am	Captain Ruffalo	Receive a brief introduction to the newest OPH EC member.
ENGAGE			
5. PIT/HIC	9:45am	Casey Mattoon	Before the meeting, review the draft press release. Discuss what public information or media engagement is needed around 2022 PIT/HIC.
CONNECT			
6. <i>CONNECT Update</i>	9:50am	Eli Griffin	Before the meeting, review the CONNECT Update in the agenda binder. Discussion will be held if there are questions.
7. Interfaith Sanctuary Next Steps	9:50am	Jodi Peterson-Stigers; Eli Griffin	Receive a brief update on Interfaith Sanctuary appeal and OPH next steps.
8. HMIS Update	9:55am	Jayna Gray; Eli Griffin	Before the meeting, review the Point-in-Time and Housing-Inventory-Count documents, then receive a brief overview of the trends. Before the meeting, review the System Performance Measure documents, then receive a brief overview.

HOUSE

9. *HOUSE Update* 10:15am Casey Mattoon **Before the meeting, review the HOUSE Update in the agenda binder. Discussion will be held if there are questions.**

FUND

10. *Fund Update* 10:15am Casey Mattoon **Before the meeting, review the FUND Update in the agenda binder. Discussion will be held if there are questions.**

11. *Coc Program Competition Debriefing* 10:15am Casey Mattoon **Before the meeting, review the debriefing documents. Discussion will be held if there are questions.**

12. *Campaign to End Family Homelessness Balance Statement* 10:15am Casey Mattoon **Before the meeting, review the balance statement. Discussion will be held if there are questions.**

STRATEGIC PLANNING

13. Strategic Case Making Part One 10:15am Chair Day; Vice Chair Lutes **Before the meeting, review the Summary of Major Themes. Discuss using a guide provided in your binder that includes question in the vein on OPH strategic planning work.**
14. Adjourn Meeting 11:00am Chair Day

NEXT MEETING

Monday, June 13th, 2022 at 9:30am-11:00am

ATTENDANCE

(Virtually through Zoom)

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

Chair Stephanie Day
Ali Rabe
Andrea Geraghty
Angie Gribble
Anna Johnson-Whitehead
*Ashley Hocken
Bea Black
Brady Ellis

*Casey Mattoon
Deanna Watson
Denise Carter
*Eli Griffin
*Jayna Gray
*Jette Curtis
Jodi Peterson-Setigers
Katie Lamansky

Kendra Lutes
Maureen Brewer
Captain Mike Ruffalo
Nicki Hellenkamp
Richard Morgan

NOTES