



Our Path Home

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, June 13th, 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. 5/9/22 Minutes	9:32am	Chair Day	Vote on minutes from previous meeting.
3. Welcome Jamie Simpson	9:33am	Chair Day	Receive an introduction to and welcome Jaime Simpson, IHFA's Homelessness Programs Manager.
4. Community Agreements	9:38am	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			
5. USICH/HHS Visit & Round Table	9:43am	Eli Griffin	Receive a review of the USICH/HHS visit and roundtable.
CONNECT			
6. <i>CONNECT Update</i>	9:45am	Eli Griffin	Before the meeting, review the CONNECT Update in the agenda binder. Discussion will be held if there are questions.
7. Phoenix Building Update	9:46am	Jette Curtis Eli Griffin	Receive an update on CONNECT's temporary move to the Phoenix building.
HOUSE			
8. <i>HOUSE Update</i>	9:51am	Casey Mattoon	Before the meeting, review the HOUSE Update in the agenda binder. Discussion will be held if there are questions.
9. PSH Plan Update	9:52am	Casey Mattoon	Receive an update on the PSH Pipeline and Plan.

FUND

- | | | | |
|---|---------|-----------------|---|
| 10. Fund Update | 9:57am | Casey Mattoon | Before the meeting, review the FUND Update in the agenda binder. Discussion will be held if there are questions. |
| 11. HSG Grant Team & Funding Priorities | 9:58am | Casey Mattoon | Receive an update on the HSG Grant Team and funding priorities. |
| 12. CEFH Preview | 10:03am | Wyatt Schroeder | Receive an update on the 2023 CEFH plan. |

STRATEGIC PLANNING

- | | | | |
|------------------------------------|---------|--------------------------------|---|
| 13. Strategic Case Making Part Two | 10:08am | Chair Day;
Vice Chair Lutes | Before the meeting, review the Summary of Major Themes. Discuss using a guide provided in your binder that includes questions related to OPH strategic planning. |
| 14. Adjourn Meeting | 11:00am | Chair Day | |

NEXT MEETING

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

ATTENDANCE

(Virtually through Zoom)

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

Chair Stephanie Day
Vice Chair Kendra Lutes
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
Maureen Brewer
Captain Mike Ruffalo
Nicki Hellenkamp
Richard Morgan

NOTES