



# EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, August 8th, 2022

TIME: 9:30am-11:00am

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

	AGENDA ITEM	TIME	PRESENTER	DESCRIPTION
	<b>Welcome</b>			
1.	Agenda Review	9:30am	Chair Day	<b>Receive</b> a brief agenda overview.
2.	6/13/22 Minutes	9:33am	Chair Day	<b>Vote</b> on minutes from previous meeting.
3.	Community Agreements	9:34am	Chair Day	A Community Agreement is selected by Chair Day and <b>reviewed</b> ; one member will be asked to <b>discuss</b> how they will practice it in the meeting.
	<b>Executive Committee Business</b>			
4.	Gregg Colburn Potential Event	9:36am	Casey Mattoon	<b>Discuss</b> opportunity to fund visit from Gregg Colburn, author of <i>Homelessness is a Housing Problem</i> . Confirm direction to pursue.
5.	2021 Monitoring Tool	9:41am	Casey Mattoon Eli Griffin	<b>Before the meeting, review</b> the Monitoring tool using provided by email. Discussion will be held as an introduction to this tool, its purpose, how the OPH EC wants to use it for 2021, and planning for 2022 utilization.
	<b>ENGAGE</b>			
6.	ENGAGE Update	9:56am	Casey Mattoon	<b>Before the meeting, review</b> the ENGAGE Update in the agenda binder. Discussion will be held on the following components and if there are questions: <ul style="list-style-type: none"> <li>ENGAGE Committee Membership. <b>Vote</b> on committee appointments.</li> <li>People with Lived Experience Survey</li> </ul>
	<b>CONNECT</b>			
7.	CONNECT Update	10:00am	Eli Griffin	<b>Before the meeting, review</b> the CONNECT Update in the agenda binder. Discussion will be held on the following components and if there are questions: <ul style="list-style-type: none"> <li>Coordinated Entry Dashboard</li> </ul>
8.	Equity Sprint Report	10:02am	Eli Griffin Abigail Morgan	<b>Before the meeting, review</b> the summary report and plan for moving forward with comprehensive planning partners. Discussion will be held for input and feedback.
9.	HMIS Policy & Procedures	10:20am	Jake Cleverley Eli Griffin	<b>Receive</b> an update on HMIS Policy & Procedure changes, and HMIS training calendar and tracking.

## HOUSE

10. HOUSE Update 10:30am Casey Mattoon

**Before the meeting, review the HOUSE Update in the agenda binder. Discussion if there are questions.**

## FUND

11. FUND Update 10:31am Casey Mattoon

**Before the meeting, review the FUND Update in the agenda binder. Discussion will be held on the following components and if there are questions:**

- CoC Program Supplemental NOFO to Address Unsheltered Homelessness
- CoC Program Competition

12. Adjourn Meeting 11:00am Chair Day

## NEXT MEETING

Monday, September 12th, 2022 at 9:30am-11:00am

## ATTENDANCE

(Virtually through Zoom)

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

Chair Stephanie Day  
Vice Chair Kendra Lutes  
\*\*Abigail Morgan  
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