

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, September 12th, 2022

TIME: 9:30am-11:00am

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

	AGENDA ITEM	TIME	PRESENTER	DESCRIPTION
	Welcome			
1.	Agenda Review	9:30am	Chair Day	Receive a brief agenda overview.
2.	8/8/22 Minutes	9:33am	Chair Day	Vote on minutes from previous meeting.
3.	Community Agreements	9:34am	Chair Day	A Community Agreement is selected by Chair Day and reviewed ; one member will be asked to discuss how they will practice it in the meeting.
	Executive Committee Business			
4.	Gregg Colburn Visit	9:36am	Casey Mattoon	Before the meeting, review draft itinerary for Gregg Colburn visit in the binder. Discussion will be held if there are questions or comments.
5.	Governance Charter Review	9:40am	Casey Mattoon Eli Griffin	Before the meeting, review the Governance Charter draft in the binder. Discussion will be held to review suggested changes. Vote on adoption of updated Governance Charter.
6.	Anti-Discrimination Policy	9:55am	Casey Mattoon	Before the meeting, review the Anti-Discrimination Policy draft in the binder. Discussion will be held to review suggested changes. Vote on adoption of updated Anti-Discrimination Policy.
7.	Code of Conduct/Conflict of Interest Policy	10:00am	Casey Mattoon	Before the meeting, review the Code of Conduct/Conflict of Interest form in the binder. Discussion will be held to review and confirm process to collect annual signatures from OPH EC members.
8.	Written Standards Update	10:05am	Casey Mattoon	Before the meeting, review the Written Standards provided in the binder. Discuss process to update.
9.	Monitoring Tool 2021	10:10am	Eli Griffin	Receive an update about the Lunch & Learn Monitoring Tool training from ICA to be held in person on October 3, 2022. Attendees will be required to register ahead of time. Binder has attached Worksheet to help guide exploration of the tool.

ENGAGE

10. ENGAGE Update 10:15am Casey Mattoon
Eli Griffin

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

- Comprehensive Planning Partners
- Zoning Code
- Draft People with Lived Experience Plan

CONNECT

11. CONNECT Update 10:30am Eli Griffin

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

- CE Data Procedures & Process

12. HMIS Racial Analysis Data 10:35am Eli Griffin

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

- Identifying barriers
- Implementing solutions

HOUSE

13. HOUSE Update 10:40am Casey Mattoon

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

- Housing Stability Funding
 - Dedicated Units funding
 - Supportive Services Gaps

FUND

14. FUND Update 10:45am Casey Mattoon

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

- CoC Program Competition (**rating and ranking vote**)
- Homeless Services Grant (**recommendation vote**)
- CDBG-CARES I
- CoC Unsheltered Competition

15. Adjourn Meeting 11:00am Chair Day

NEXT MEETING

Monday, October 3rd, 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

*Brian Dale
*Casey Mattoon
Deanna Watson
Denise Carter
*Eli Griffin
Jamie Simpson
*Jayna Gray
Jodi Peterson-Setigers

Katie Lamansky
Maureen Brewer
Captain Mike Ruffalo
Nicki Hellenkamp
Richard Morgan

NOTES