

# EXECUTIVE COMMITTEE AGENDA

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

**DATE:** Monday, October 3rd, 2022

**TIME:** 9:30am-11:00am

**LOCATION:** In Person at Boise City Hall; Greenbelt Room

**Zoom -** [https://us02web.zoom.us/webinar/register/WN\\_Rsnn3Q4-R\\_y\\_0ZhCvbOVQg](https://us02web.zoom.us/webinar/register/WN_Rsnn3Q4-R_y_0ZhCvbOVQg)

	AGENDA ITEM	TIME	PRESENTER	DESCRIPTION
	<b>Welcome</b>			
1.	Agenda Review	9:30am	Chair Day	<b>Receive</b> a brief agenda overview.
2.	8/8/22 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.	Advisor Appointments	9:36am	Chair Day	<b>Discuss</b> Rosie Lopez and Eli Griffin roles within Our Path Home. <b>Vote</b> to appoint Rosie and Eli as advisors to the OPH EC.
5.	Gregg Colburn Visit	9:40am	Casey Mattoon	<b>Before the meeting, review</b> updated itinerary for Gregg Colburn visit in the binder. Discussion will be held if there are questions or comments.
6.	Proxy EC Role	9:44am	Chair Day	<b>Discuss</b> role of a proxy to attend OPH EC and cast expressed votes on behalf of an EC member.
7.	Unsheltered Plan Review	9:50am	Casey Mattoon	<b>Before the meeting, review</b> the draft of unsheltered plan overview. <b>Discuss</b> purpose for CoC Supplemental NOFO Plan, next steps and obtain feedback from OPH EC members.
	<b>ENGAGE</b>			
8.	ENGAGE Update	10:10am	Eli Griffin	<b>Before the meeting, review</b> the ENGAGE Update in the binder. Discussion will be held on the following components and if there are questions: <ul style="list-style-type: none"> <li>Lived Experience Survey Results &amp; Focus Group</li> </ul>
	<b>CONNECT</b>			
9.	CONNECT Update	10:20am	Eli Griffin	<b>Before the meeting, review</b> the CONNECT Update in the binder. Discussion will be held on the following components and if there are questions: <ul style="list-style-type: none"> <li>Appoint CONNECT Chair</li> </ul>
	<b>HOUSE</b>			

10. HOUSE Update 10:25am 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.

- Dedicated Units Program Manual
- HOUSE Supportive Services Positions

## FUND

11. FUND Update 10:40am 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:

- Unsheltered NOFO (Vote on Rating & Ranking)
- City of Boise Budget Overview

12. Campaign to End Family Homelessness 10:50am Wyatt Schroeder

**Receive** update from campaign management team.

13. Adjourn Meeting 11:00am Chair Day

## NEXT MEETING

Monday, November 14th, 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  
Rosie Lopez

## NOTES