

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, January 9, 2022

TIME: 9:30am-11:00am

LOCATION: In-person Only City Hall in the River Room & Greenbelt Room

When you arrive at City Hall lobby, please check in with the Ambassador's Desk and then proceed to the 3rd floor. Once you exit the elevator, proceed to the left, passing the Maryanne Jordan Council Chambers on the right. Doors to the River Room and Greenbelt Room will be on your right.

	AGENDA ITEM	TIME	PRESENTER	DESCRIPTION
	Welcome			
1.	Agenda Review	9:30am	Chair Day	Receive a brief agenda overview.
2.	Community Agreements	9:32am	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			
3.	Trauma Informed Design with Shopworks Architecture	9:35am	Laura Rossbert Jennifer Wilson	Discussion with guests Laura Rossbert and Jennifer Wilson from Shopworks Architecture. Shopworks Architecture is leading national research in trauma-informed design to aid in the design of Fire Station #5 PSH. Information about our research and design can be found here: www.shopworksarc.com/tid . Over the last four years, our team has interviewed over 1,300 people living or working in shelters and PSH to inform their research, and we are excited to bring that expertise to Boise! The Shopworks team will be in town on Monday, January 9 th and Tuesday, January 10 th to interview service providers, residents in PSH, and individuals who are unhoused, as well as tour spaces (to establish context about spaces discussed during these interviews). This discussion with the Executive Committee is great opportunity for partners to have a direct say in the programming and design of this new PSH facility.
4.	Campaign to End Family Homelessness Update	10:35am	Wyatt Schroeder Jason Fry Abigail Morgan	Discussion on the state of the Campaign to End Family Homelessness, including outcomes, work plans, and funding discussions about what comes next. Some of this team may join virtually.
5.	Adjourn Meeting	11:00am	Chair Day	

NEXT MEETING

Monday, February 13, 2023 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
*Brian Dale

*Casey Mattoon
Deanna Watson
Denise Carter
*Eli Griffin
Jamie Simpson
**Jason Fry
*Jayna Gray
**Jennifer Wilson
Jodi Peterson-Setigers
Katie Lamansky

**Laura Rossbert
Maureen Brewer
Captain Mike Ruffalo
Nicki Hellenkamp
Richard Morgan
*Rosie Lopez
**Wyatt Schroeder

NOTES