

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, March 13, 2023

TIME: 8:00am-4:00pm

LOCATION: TBD - In-person Only

	AGENDA ITEM	TIME	PRESENTER	DESCRIPTION
	Welcome			
1.	Agenda Review	8:00am	Chair Day	Receive a brief agenda overview.
2.	Community Agreements	8:05am	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.	OPH EC Retreat Proposal	9:36 am	Casey Mattoon	Discussion proposal for full day Executive Committee retreat on Monday, March 13 th . First sessions will focus on OPH EC annual goal setting, second session set will be goal presentations from standing committees.
4.	CONNECT: Prioritization & Referral Process	9:40am	Casey Mattoon Rosie Lopez	Presentation from Coordinated Entry (CE, CONNECT) team on the CoC's prioritization formula and referral process review to address ongoing issues impacting housing placement success. Discussion and feedback for CONNECT. C1: Ensure coordinated entry prioritizes most vulnerable to housing.
5.	FUND: Campaign to End Family Homelessness Update (FUND)	10:20am	Wyatt Schroeder Jason Fry Abigail Morgan	Presentation of final metrics for campaign evaluation. Discussion on updated fundraising outline and proposal for amended budget, including process change for mini campaigns to close out the development work. Vote to adopt new direction. F1: Increase funding for system initiatives and programs.
6.	Adjourn Meeting	11:00am	Chair Day	

NEXT MEETING

Monday, March 13, 2023 at 8:00am-5:00pm

Location: Quail Hollow Golf Course; Banquet Room - 4720 36th St, Boise ID 83703

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