

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, May 8, 2023
 OPTIONAL COFFEE HOUR: 9:00 am
 TIME: 9:30 - 11:00 am
 LOCATION: Hybrid

In-person: Boise City Hall, 3rd floor in the River Room & Greenbelt Room

Online: https://us02web.zoom.us/webinar/register/WN_hxAqepv4RiGjZ8QB6e2gNQ

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	Review community agreements and one member share how they will practice one in the meeting.
3. April Minutes Approval	9:34am	Chair Day	Vote on minutes from previous meeting.
Executive Committee Business			
4. OPH EC Chair: Term Vacancy Filling	9:36 am	Chair Day	Vote to fill vacated chair position for remainder of term. Current two-year term runs through December 2023.
5. ENGAGE: OPH Case Making	9:45am	ENGAGE	<p>Discussion based workshop from ENGAGE Committee on draft Case Making statements for Our Path Home messaging.</p> <p>EC1: Build effective governance of partnership.</p> <p>E1: Deliver unified Our Path Home (OPH) message for awareness and impact.</p>
6. FUND: System Engagement Discussion	10:25am	Casey Mattoon	<p>Discussion on standing up a FUND Committee to provide direction on outcomes, stakeholder engagement strategy and committee membership suggestions.</p> <p>EC1: Build effective governance of partnership</p> <p>F1: Increase funding for system initiatives and programs.</p>
7. Adjourn Meeting	11:00am	Chair	Preview topics for next meeting - 2023 Goals Review and system health data for monitoring.

NEXT MEETING

Monday, June 12 2023 at 9:30 - 11:00 am

Location: Hybrid - Zoom or Boise City Hall, 3rd floor in the River Room & Greenbelt Room

ATTENDANCE

*(*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
Jamie Simpson
*Jayna Gray
Jodi Peterson-Setigers
Katie Lamansky

Maureen Brewer
Captain Mike Ruffalo
Nicki Hellenkamp
Richard Morgan
*Rosie Lopez
*Saidee Jones