

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, September 11, 2023

MEETING TIME: 9:30 - 11:00 am

OPEN POST MEETING SPACE: 11:00 am - 12:00 pm

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.	Welcome & Agenda Review	9:30am	Chair Brewer	Receive a brief welcome and agenda overview.
2.	Community & Cultural Agreements	9:33am	Chair Brewer	Review community & cultural agreements. Ask at least one volunteer to share one agreement they are focused on, either for this meeting or for their work within the partnership.
3.	Votes: August 2023 Minutes Approval, Position Appointments	9:36am	Chair Brewer	Votes on: <ul style="list-style-type: none"> Approve August 2023 Minutes
	Executive Committee Business			
4.	FUND: FY24 Homelessness Services Grants & FY23 NOFO CoC Local Competition	9:40am	Casey Mattoon	Presentation on two FUND Committee grant team processes and recommendations. <ul style="list-style-type: none"> Vote on FY24 Homelessness Services Grant approval for funding recommendation Discussion on secondary round of funding recommendation Vote on FY23 NOFO CoC Local Competition Rating and Ranking Discussion on components of Collaborative Application that require action and strategy
5.	Equity Framework	10:15am	Casey Mattoon Saidee Jones	Presentation from OPH staff on the Lived Experts Workplan & Race Equity Analysis.
6.	Adjourn Meeting	10:55am	Chair Brewer	Announce next meeting is on October 16 in observance of Indigenous Peoples Day. Request topics for next meeting.

NEXT MEETING

Monday, October 16, 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)

Chair Maureen Brewer
Vice Chair Kendra Lutes
Ali Rabe
Andrea Geraghty
Angie Gribble
Anna Johnson-Whitehead
Bea Black
*Brian Dale

*Casey Mattoon
Deanna Watson
Denise Carter
Jamie Simpson
*Jasmin Reyna
*Jayna Gray
Jodi Peterson-Setigers
Katie Lamansky

Captain Mike Ruffalo
Nicki Hellenkamp
Richard Morgan
*Rosie Lopez
*Saidee Jones
Stephanie Day
*Tony Horton