

# EXECUTIVE COMMITTEE AGENDA

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

**DATE:** Monday, June 24, 2024

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

**OPEN POST MEETING SPACE:** 11:30 am - 12:30 pm

**LOCATION:** Hybrid

**In-person:** Boise City Hall, 3<sup>rd</sup> floor in the River Room & Greenbelt Room

**Online:** [@https://cityofboise.zoom.us/webinar/register/WN\\_XyyA3NfLTHG9wdLs7J28WA](https://cityofboise.zoom.us/webinar/register/WN_XyyA3NfLTHG9wdLs7J28WA)

	AGENDA ITEM	TIME	PRESENTER	DESCRIPTION
	<b>Welcome</b>			
1.	Welcome & Agenda Review	9:30am	Chair Brewer	Receive a brief welcome and agenda overview.
2.	Meeting Agreements	9:34 am	Casey Mattoon	Review approach to holding agreements for this gathering.
3.	Minutes Approval	9:38am	Chair Brewer	<b>Votes on:</b> <ul style="list-style-type: none"> <li>May 2024 Minutes</li> </ul>
	<b>Executive Committee Business</b>			
4.	Annual Retreat Report Back & Next Steps	9:40am	Casey Mattoon Saidee Jones	Review summary of the Annual Retreat with Pamela from Circle Works. Discuss any individual reflections or ideas on taking learnings forward and next steps.
5.	Year 4 Funding for Campaign to End Family Homelessness	10:00am	Casey Mattoon Stephanie Day Ali Rabe Jillian Patterson	<b>Presentation</b> from funded agencies on funding options for Year 4 of the CEFH.  <b>Vote</b> on Year 4 Budget and associated funding requests.  <b>Discuss</b> what is necessary in the next year for the campaign to move needle closer to goal of functional zero by 2026.
6.	Lead Agency MOU	10:30am	Casey Mattoon	Discuss the proposal to develop a Memorandum of Understanding (MOU) between the CoC and the lead agency, including the components for some decision-making discussions.
7.	Standing Committees & Partner Discussion	10:55am	Casey Mattoon	<b>Review</b> June EC Report, which covers Executive Committee business and snapshot updates from Standing Committees. Hold space for any discussion. <ul style="list-style-type: none"> <li>ENGAGE</li> </ul>

- CONNECT
- FUND
- HOUSE

**Open space** for members to provide any reminders, urgent conversation topics, or updates.

8. Closing

11:25am Chair Brewer

**Call** for topics for next meeting from Executive Committee Members.

## NEXT MEETING

Monday, September 9 2024, at 8:00 - 5:00 pm

**Location:** In person - First Presbyterian Church - 950 W State St, Boise, ID 83702

## ATTENDANCE

(\*Non-Voting Member; \*\*Guest)

Chair Maureen Brewer  
Vice Chair Kendra Lutes  
Ali Rabe  
Amanda Walund  
Andrea Geraghty  
Bea Black  
\*Brian Dale  
\*Casey Mattoon

Deanna Watson  
Denise Carter  
Jamie Simpson  
\*Jasmin Reyna  
\*Jayna Gray  
Jodi Peterson-Setigers  
Kate Nelson\*\*  
Katie Lamansky

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