

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, September 9, 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, 3rd floor in the River Room & Greenbelt Room

Online: https://cityofboise.zoom.us/webinar/register/WN_XyyA3NfLTHG9wdLs7J28WA

	AGENDA ITEM	TIME	PRESENTER	DESCRIPTION
	Welcome			
1.	Welcome & Agenda Review	9:30am	Chair Brewer	Receive a brief welcome and agenda overview.
2.	Meeting Agreements	9:34 am	Jasmin Reyna	Review approach to holding agreements for this gathering.
3.	Minutes Approval	9:38am	Chair Brewer	Votes on: <ul style="list-style-type: none"> June 2024 Minutes
	Executive Committee Business			
4.	Coordinated Entry Update & Strategic Recommendations	9:40am	Saidee Jones	Review overall project objectives, timeline, and emerging strategic recommendations associated with Coordinated Entry system update. Information provided in memo included in binder. Discuss recommendations, provide feedback and strategic direction for OPH staff, and CONNECT partners.
5.	FUND Update	10:25am	Casey Mattoon	Review materials from the Homeless Services Grant (HSG) FY25 and team recommendation. Vote on a HSG FY25 recommendation to send to Boise City council. Review recent and active applications OPH is pursuing outline in FUND section of the September EC Report. Discuss opportunities and implications for OPH for the following - SIPpra, YHSI/YHDP, CoC Competition, CoC Builds, Reentry Cohort.

6. **Standing Committees & Partner Discussion** 10:55am Casey Mattoon

Review September EC Report, which covers Executive Committee business and snapshot updates from Standing Committees. Hold space for any discussion.

- ENGAGE
- CONNECT
- FUND
- HOUSE

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

7. **Closing** 11:25am Chair Brewer

Call for topics for next meeting from Executive Committee Members.

NEXT MEETING

Monday, November 18 2024, at 8:00 - 5:00 pm *[note 3rd Monday due to Veteran's Day]*

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
Katie Lamansky
Captain Mike Ruffalo

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