

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, March 6, 2025
 MEETING TIME: 9:30 - 11:30 am
 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	LEAD	DESCRIPTION
1.	Welcome Welcome & Agenda Review	9:30am	Chair Brewer	Receive a brief welcome and agenda overview.
2.	Community Builder	9:31 am	Chair Brewer	Share a recent win within your work.
3.	Minutes Approval	9:41am	Chair Brewer	Votes on: <ul style="list-style-type: none"> December 2026 Minutes
	Executive Committee Business			
4.	Coordinated Entry Move Update	9:43am	OPH Staff	Update on status and next steps. Follow up scheduled meeting to vote on recommendation from the RFQ Review Committee in March.
5.	SIPPRA Update	10:00am	OPH Staff	Update from OPH staff on SIPPRA implementation. Discussion around needs for project success and feedback on approach.
6.	Strategic Planning Discussion	10:20am	OPH Staff	Presentation of 2025 Needs and Gaps Analysis. Discussion considerations for upcoming Strategic Planning.
7.	March Report & Open Space	11:00am	All Members OPH Staff	Open space for members to discuss November EC Report (which covers business and progress from all committees), 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 March 9, 2026, at 9:30 am - 11:30 am

Location: Boise City Hall, 3rd floor in the River Room & Greenbelt Room

ATTENDANCE

(*Non-Voting Member; **Guest)

Amanda Walund
Andrea Geraghty
Angie Gribble [Treasurer]
Bea Black
*Brian Dale
*Casey Mattoon
David Burton
Deanna Watson
Denise Carter

*Erin Burke
Jamie Simpson
*Jasmin Reyna [Secretary]
*Jayna Slade
Jeremy Maxand
Jodi Peterson-Setigers
Kenra Lutes [Vice Chair]
Maureen Brewer [Chair]
Megan Ramaley

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