

# EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, March 10, 2025  
 MEETING TIME: 9:30 - 11:30 am  
 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	LEAD	DESCRIPTION
1.	<b>Welcome</b> Welcome & Agenda Review	9:30am	Chair Brewer	<b>Receive</b> a brief welcome and agenda overview.
2.	Meeting Agreements	9:34 am	Casey Mattoon	<b>Review</b> 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>January 2025 Minutes</li> </ul>
	<b>Executive Committee Business</b>			
4.	Governance	9:40am	Casey Mattoon Saidee Jones	<p><b>Discuss</b> updated Governance Charter. <b>Vote</b> on adoption.</p> <p><b>Receive</b> nomination recommendation for Tony Horton as Voting Member. <b>Vote</b> on appointment.</p> <p><b>Discuss</b> required member representation to fill 4 vacant seats. <b>Approve</b> direction and assign recruitment leads for May vote.</p> <p><b>Review</b> next steps:           <ul style="list-style-type: none"> <li><b>May</b> - Governance Chart Part 2, Written Standards, HMIS Policies and Procedures</li> <li><b>July</b> - Collaborative Applicant MOU</li> </ul> </p>
5.	Executive Committee Report	10:00am	Casey Mattoon Saidee Jones	<p><b>Review</b> January EC Report, which covers Executive Committee business and snapshot updates from Standing Committees:           <ul style="list-style-type: none"> <li>Executive Committee</li> <li>ENGAGE</li> <li>CONNECT</li> <li>FUND</li> </ul> </p>

- HOUSE

- |    |            |         |              |
|----|------------|---------|--------------|
| 6. | Open Space | 10:45am | All          |
| 7. | Closing    | 11:25am | Chair Brewer |

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

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

### NEXT MEETING

Monday May 12, 2025, at 9:30 - 11:30 am

**Location:** Hybrid (Virtual - Zoom; In person - Boise City Hall)

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