

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, November 18, 2024

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.	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"> September 2024 Minutes
	Executive Committee Business			
4.	Governance	9:40am	Casey Mattoon	Discuss ongoing Executive Committee membership interests. Vote on elected positions. Discuss 2024 Biannual Membership Meeting outcomes. Determine objectives for 2025 Biannual Membership Meetings (2). Confirm 2025 Executive Committee meeting schedule - 6 regular meetings on the second Monday of every other month starting in January & Executive Committee annual retreat. Discuss purpose for the annual retreat.
5.	CoC Builds Vote	9:55am	Casey Mattoon Maureen Brewer	Discuss OPH's CoC Builds review process and update on request from applicant to change project. Vote on CoC support for applicant to switch projects and submit to HUD.
6.	PIT/HIC Methodology	10:00am	Saidee Jones	Vote on the 2025 PIT/HIC Methodology. Count to occur January 29 with night of and post-night of count efforts.

7.	Coordinated Entry Policies & Procedures	10:10am	Saidee Jones	Vote on updates to Coordinated Entry (CE) Policies and Procedures, concluding presentation of CE adjustments.
8.	Lived Experience Framework	10:40am	Saidee Jones	Review the Engagement Framework.
9.	Campaign to End Family Homelessness	10:55am	Casey Mattoon	Updates from providers on the last quarter and look at the quarter ahead.
10.	Executive Committee Report	11:15am	Casey Mattoon Saidee Jones	Review November EC Report, which covers Executive Committee business and snapshot updates from Standing Committees: <ul style="list-style-type: none"> • ENGAGE • CONNECT • FUND • HOUSE <p>Open space for members to discuss above or provide any reminders, urgent conversation topics, or updates.</p>
11.	Closing	11:25am	Chair Brewer	Call for topics for next meeting from Executive Committee Members.

NEXT MEETING

Monday January 13, 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
Captain Mike Ruffalo

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