Our Path Home

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, September 14, 2026
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
	Welcome			
1.	Welcome & Agenda Review	9:30am	Chair Brewer	**Receive** a brief welcome and agenda overview.
2.	Community Builder	9:31am	Chair Brewer	**Committee Reflection**.
3.	Minutes Approval	9:41am	Chair Brewer	**Votes** on: • July 2026 Minutes
	Executive Committee Business			
4.	Executive Committee Membership	9:51am	OPH Staff	**Discussion** on memo from EC Steering Committee on new members. **Vote** on recommendation for appointments: - Prevention (1): Evan Stewart - Elected Official (1) - Sober Living/Recovery Housing (1) - Workforce Development (1) - Lived Experience (2)
5.	FY27 Homelessness Services Grant	9:55am	Treasurer	**Vote** on grant review team recommendation for FY27 HSG.
6.	2026-2029 Strategic Plan	10:05am	OPH Staff	**Presentation** of 2026-2029 Strategic Plan and implementation plan. **Discuss** 2026-2029 Strategic Plan.
7.	September Report & Open Space	10:45am	All Members OPH Staff	**Open space** for members to discuss bi-monthly EC Report (which covers business and progress

				from all committees), provide any reminders, urgent conversation topics, or updates.
8.	**Closing**	11:30am	Chair Brewer	**Call** for topics for next meeting from Executive Committee Members.

NEXT MEETING

Monday, November 16, at 9:30 – 11:30 am
Location: Boise City Hall, 3rd floor in the River Room & Greenbelt Room

ATTENDANCE

Voting Members

1. Andrea Geraghty
2. Angie Gribble [Treasurer]
3. Bryan Bumgarner
4. David Burton
5. Deanna Watson
6. Denise Carter
7. Erika Switzer
8. Evan Stewart
9. Jeremy Maxand
10. Jodi Peterson-Setigers
11. Kristen Nate
12. Kenra Lutes [Vice Chair]
13. Laura Honn
14. Maureen Brewer [Chair]
15. Megan Ramaley
16. Nicki Hellenkamp
17. Richard Morgan
18. Stephanie Brastrup
19. Stephanie Day
20. Susan Clark
21. Tony Horton

Non-Voting Advisory Members

Brian Dale (HUD)
Connor O'Hara (CE Lead)
Erin Burke (CoC/CA)
Jasmin Reyna [Secretary]
Michael Tonarely (HMIS Lead)
Saidee Jones (CoC/CA)