

Boise City/Ada County Continuum of Care Executive Committee Agenda

Goal: Ada County will have a systematic response in place that ensures that homelessness is prevented whenever possible or is otherwise a rare, brief, and one-time experience.

The Executive Committee manages the affairs of the CoC.

Monday, July 8, 2019

9:30 – 11:00 am

Boise City Hall, River Room

Voting Members

AnaMarie Guiles

Anna Johnson-Whitehead

Bea Black

Brady Ellis

Chris Saunders

Dalynn Kuster

Deanna Watson

Diana Lachiondo

Kendra Lutes

Bill Roscoe

Linda Rodenbach

Mary Nagel

Richard Morgan

Wyatt Schroeder

Stephanie Day

Housing developer/owner – vacant

Non-voting Members

Maureen Brewer

Alissa Parrish

Sara Busick

Welcome

Standing Items

- Approve minutes of previous meeting
- Standing Committee updates – Chairs
 - PDC (CEFH) – Wyatt
 - DPC – Alissa
 - OPH – Kendra
- NPAC and VPAC – Maureen
- Shelter report – Rev Roscoe
- Homeless Coalition – Mary

Old Business

1. Written Standards
2. Continuum brand update

New Business

1. Roundtable and forum update
2. Housing developer vacancy
3. ESG priorities
4. 2019 NOFA
 - a. 2019 priorities
 - b. Score and rank tool
 - c. Score and Rank Committee

2019 CoC Schedule

Executive Committee: Monday, August 12, 9:30 am at Boise City Hall