



MINUTES–PPCoC Governing Board Meeting

October 23, 2020, 11:30am – 1:00pm, <https://global.gotomeeting.com/join/139228661>

Members in Attendance:

Andy Barton, Ann-Marie Manning, Beth Roalstad, *Chris Garvin, *Crystal La Tier, Haley Chapin, Kat Lilley, Kimberley Sherwood, Laura Nelson, *Steve Posey

Staff Present: Jennifer Mariano, Evan Caster, Taryn Bailey

Absent: Alison Gerbig, *Andy Phelps, *Chad Wright, Jeff Cook, John Spears, Noreen Landis-Tyson, Shawna Kempainen

Documents: October Agenda; September 2020 Minutes;

Call to order: 11:34 am

Approve September Meeting Minutes – Andy Barton

VOTE: Approval of September 2020 Minutes—Motion to approve-Haley Chapin; 2nd –Kimberley Sherwood; All in favor.

CoC Fall Membership Meeting – Andy Barton

Reminder – Fall Membership meeting is scheduled for Friday, November 20 at 2 pm. Agenda includes membership presentation of recommended new CoC board members, majority vote by membership to confirm new members, and a brief overview of the CoC's efforts to create a new strategic plan in early 2021.

November and December Board Meetings – Andy Barton

November's PPCoC Board Meeting will be moved to Friday, November 20th from 11:30 – 1 pm since the regularly scheduled meeting falls on Thanksgiving. The Fall Membership Meeting will follow at 2 pm. Board Members are highly encouraged to attend.

December's meeting falls on Christmas. Depending on when NAEH sessions are scheduled, will depend on whether December's meeting will be moved to a virtual social event or cancelled.

Board Nominations Committee Update – Haley Chapin & Kimberley Sherwood

The following individuals were presented as the slate of candidates for the PPCoC Board:

- Patience Kabwasa, Executive Director, Colorado Springs Food Rescue
- Stephanie Johnson, McKinney Vento Liaison for Lewis Palmer School District #38
- Michael Malone, Colorado Regional Director for Weidner Apartment Homes
- Commander Andy Prehm, El Paso County Sheriff's Office, Detentions Division

Hailey noted that the committee was unsuccessful in finding a faith-based candidate to fill Jacque Franklins position nor were they able to find a DV representative. The committee has one more interview scheduled for

next week. If candidate is recommended by the committee, a vote will need to be made via e-mail by the board for that potential candidate to be added to the slate going before membership on the 20th.

VOTE: Approval of Slate of Candidates—Motion to approve-Beth Roalstad; 2nd –Anne Marie Manning; All in favor.

NAEH Update – Jennifer Mariano

The contract for a System Design Clinic has been signed and submitted to NAEH. Sessions need to be scheduled for January. Sessions will be held virtually (3, 2 hour sessions) on the 1st and 3rd weeks of January or 2nd and 4th weeks of January will be scheduled. 2nd and 4th weeks of January appear to be best for most. Jennifer will send calendar invites to hold the session dates once NAEH has confirmed. Board members are highly encouraged to attend as many sessions as possible.

Board Presentation: Review of System Performance Measures #3 and #4– Jennifer Mariano

Board was asked to preview videos of System Performance Measurement #3 and #4 prior to board meeting. We will go over all of the 7 SPM's in detail over the next couple of board meetings to ensure that the entire board understands what data HUD uses to make decisions about the ranking or our CoC and future funding decisions based on our overall performance. Please click the links below for further explanation on the two SPM's.

System Performance Measure #3

https://www.youtube.com/watch?v=Hx4gsw3C7Ok&feature=emb_logo

System Performance Measure #4

https://www.youtube.com/watch?time_continue=2&v=77fPE2x1978&feature=emb_logo

Adjourn: 12:32 pm

Next Meeting: *November 20, 2020 11:30 am – 1:00 pm, <https://global.gotomeeting.com/join/139228661>

***Please Note Date Change**