

AGENDA – August 27, 2021, 11:30 am – 1:00 pm,
PPCoC Governing Board Meeting, CHP, <https://www.gotomeet.me/EvanCaster>

Members in Attendance (*indicates Ex-Officio members): Ann-Marie Manning, Andy Barton, Andy Prehm, Chris Garvin, *Crystal La Tier, Haley Chapin, Jeff Cook, John Spears, Kimberley Sherwood, Kristy Milligan, Laura Nelson, Michael Malone, Shawna Kempainen, Stephanie Johnson, *Steve Posey

Staff Present: Evan Caster, Jennifer Mariano

Absent: Alison Gerbig, Anne Markley, *Andy Phelps, Kat Lilley-Blair, *Paul Spencer, Patience Kabwasa,

Documents: August 2021 Agenda; July 2021 Meeting Minutes; CoC Strategic Planning Activities

Call to Order: 11:31am

Approval of July Meeting Minutes – Andy Barton

VOTE: Motion by Chris Garvin for “Approval of the July 2021 Meeting Minutes,” seconded by Andy Prehm, all in favor, motion passes

CoC NOFO Announcement – Evan Caster

Continuum of Care Notice of Funding Opportunity (NOFO) – released on August 18th, 2021
Ranking and Prioritization Committee beginning to connect
Reallocation and Letters of Intent decision for new project and DV Bonus applications

Meeting Discussion:

Announcement made through CHAP email today

Letter of Intent request sent out in CHAP email and posted online

CHP link: <https://www.ppchp.org/homelessness/hud-coc-nofo/>

HUD link: <https://www.hudexchange.info/programs/e-snaps/fy-2021-coc-program-nofa-coc-program-competition/>

Strategic Planning Update – Andy and Evan

Update from the Executive Committee and review updated CoC Strategic Planning Activities

Meeting Discussion:

Review strategic planning activities, which are sent out to the Board

Inclusion of mainstream resources and recognition of Foster Care youth and seniors

Transparency of public comment from persons with lived experience

John Spears- support from PPLD including rural communities such as Calhan

Jeff Cook- Support at Greenway Flats with Springs Rescue Mission

Will take to the community for more public comment in September

Other updates – Evan and CoC Board members

CoC Nominating Committee – Haley Chapin

2021 Point In Time press release and announcement

Brief and numbers: <https://www.ppchp.org/homelessness/coc-reports-and-resources/>

CoC Data Dashboard: <https://www.ppchp.org/homelessness/data/>

Any other CoC Board member updates?

Other updates – Evan and CoC Board members, continued

Meeting Discussion:

Haley- timelines for CoC Fall Membership Meeting

Looking at October 29th

Have nominees to the Board for review in October meeting (10/22)

Assistance on interviewing from Chris Garvin

Steve Posey- Homeward Pikes Peak completed their groundbreaking ceremony this week

Adjourn: 12:41pm

Next Meeting: September 24th, 2021, 11:30 am – 1:00 pm