

**AGENDA** – September 23, 2022, 11:30 am – 1:00 pm  
PPCoC Governing Board Meeting, CHP, <https://www.gotomeet.me/EvanCaster>

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**Members in Attendance** (\*indicates Ex-Officio members): Alison Gerbig, Andy Barton, Anne Beer, Anne Markley, Chris Garvin, \*Eric Leonard, Haley Chapin, Jansen Howard, \*Karla Colonnies, Kat Lilley, Kayla Rockhold, Kimberley Sherwood, Kristy Milligan, Laura Nelson, Michael Malone, \*Paul Spencer, Shawna Kempainen, Stephanie Johnson, \*Steve Posey, Terry Anderson, Velda Baker

**Staff Present:** Evan Caster, Jennifer Mariano

**Guest:** Amy Triandiflou

**Absent:** Marissa Shoback

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**Meeting Agenda:**

**Call to Order: 11:31am**

**Call to order, approval of August meeting minutes** – Alison Gerbig

**Meeting Discussion**

**VOTE** presented to the Board as attached, motion to approve made by Anne Beer, seconded by Velda Baker, motion passes

**PPCoC Board Why?** – Paul Spencer

Two volunteers needed for October Board meeting

**Meeting Discussion**

Shared commitment to supporting affordable and low-income housing

**Governing Board Member updates** – Executive Committee

Update from the CoC Executive Committee on changes to CoC Governing Board roster

Huge thank you to Kimberley Sherwood (last meeting today) and Commander Andy Prehm (came off Board)

**Meeting Discussion**

Shawna Kempainen will be terming off at the end of the year; we will celebrate and thank Shawna at the end of the year

Laura Nelson will not renew for a third term; we will celebrate and thank Laura at the end of the year

Kimberley Sherwood will not renew for a third term; this meeting will be her last and we so appreciate her commitment to the CoC over the past many years

Commander Andy Prehm has a standing conflict and has asked to resign his role on the Board effective immediately

No new Board members will be identified for 2023 and Board will move from 19 to 15 voting members

**CoC Progress on NOFO** – Evan Caster

Updates on the CoC Priority Listing and completion of Consolidated Application

**Meeting Discussion**

PPCoC Priority Listing completed, thanks to the Board for voting

**CoC Progress on NOFO – Evan Caster, continued**

Meeting Discussion

Consolidated Plan Application will be completed next week (Friday, September 30<sup>th</sup>)

Consolidated Plan Application will be posted for public comment and review two days in advance of submission (Wednesday, September 28<sup>th</sup>)

Request from the Board to do recruitment throughout the year

**CoC Communications Plan – Amy Triandiflou (guest)**

Guided discussion from Amy

Request for participation from the CoC Governing Board

Meeting Discussion

Facilitated discussion by Amy

Communications plan was recorded and minutes will be captured in recording and chat

Recording was sent out to the CoC Governing Board for their review

**Adjourn: 1:01pm**

**Next Meeting:** Friday, October 28<sup>th</sup> – 11:30am-12:30pm, followed by CoC Membership meeting 1:00-2:00pm  
Evan will adjust meeting links and calendar invites