

AGENDA – November 18, 2022, 11:30 am – 12:30 pm
PPCoC Governing Board Meeting, CHP, <https://meet.goto.com/EvanCasterPPCoC>

Members in Attendance (*indicates Ex-Officio members): Alison Gerbig, Andy Barton, Anne Beer, Chris Garvin, *Crystal Karr, *Eric Leonard, Haley Chapin, Jansen Howard, *Karla Colonnieves, Kristy Milligan, Laura Nelson, Michael Malone, *Paul Spencer, Shawna Kempainen, Stephanie Johnson, Terry Anderson, Velda Baker

Staff Present: Evan Caster, Jennifer Mariano

Absent: Anne Markley, Kat Lilley, Kayla Rockhold, Marissa Shoback,

Meeting Agenda:

Call to Order: 11:34am

Call to order, approval of October meeting minutes – Alison Gerbig

Meeting Discussion

VOTE presented to the Board as attached, motion to approve made by Haley Chapin, seconded by Annie Beer, motion passes

Discussion on having in-person meetings next year, perhaps at least twice a year, interest from the Board expressed by many

Farewell to Eric Leonard who will be leaving the County soon, replacement will be shared upon hiring

PPCoC Board Successes – Alison

Meeting Discussion

Look to celebrate successes in the New Year, Alison highlighted work of veterans' partners in creative funding, award recognition to RMHS

Chris Garvin highlighted updates from CDHS doing a site visit in early 2023 to County DHS

Governance Committee for 2023 – Evan Caster

Form committee to review PPCoC Governance Charter

Meeting Discussion

We will be forming a Governance Committee in 2023

Requesting three members to participate

Reach out to Evan if you are interested in participating, likely starting in February/March 2023

Governance Charter can be found online here on CHP's 'About PPCoC' webpage:

<https://www.ppchp.org/wp-content/uploads/2019/05/PPCoC-Charter-Edits-2019.pdf>

Point in Time 2023 – Evan

Updates on timeline, share flyer

Meeting Discussion

Flyer will be attached in minutes email, will be reaching out to agencies directly in the New Year Plan to start messaging out through CHAP early December in request for volunteers

Connecting with Street Outreach Committee on 11/21 to ask about locations and trainings

Coordination with Stand Up event being planned by Homeward Pikes Peak

PPCoC Fall Membership, Strategic Plan alignment– All

Follow up on next steps after membership meeting, celebrating organizational success

Meeting Discussion

Ask for feedback, notes shared by participants will be shared with Board

Questions from the Board about how to bring in a learning component to the Membership meeting

Success of in-person/hybrid for both the Board meeting and Membership meeting

Suggestion of having CoC-funded projects give success stories during the membership meeting to highlight project success

Opportunity to think about leveraging the role of the PPCoC to be a technical assistance provider

*Especially in the context of new and existing funding opportunities in the community

Request of Board members to bring people with them or share with their networks

CHP messaged Membership meeting through CHAP, but could have shared with bigger audience (e.g., press release?)

Question about meeting composition compared to CHAP meetings – largely different audiences as

CHAP meetings are more focused on learning opportunities and front-line staff are more likely to attend

Opportunity to think about audience and expand, do we bring a speaker?

Adjourn: 12:35pm

Next Meeting: Friday, January 27th, 2023 – 11:30am-1:00pm