

AGENDA – August 25, 2023, 11:30 am – 1:00 pm

PPCoC Governing Board Meeting, CHP, <https://us06web.zoom.us/j/89943466375>

Members in Attendance (*indicates Ex-Officio members): Andy Barton, Anne Beer, Chris Garvin, *Crystal Karr, Haley Chapin, Jansen Howard, *Karla Colonnieves, Kat Lilley, Kayla Rockhold, Kristy Milligan, *Randi Davis, Stephanie Johnson, Terry Anderson Velda Baker

Staff Present: Evan Caster

Absent: Alison Gerbig, Anne Markley, Michael Malone, *Paul Spencer

Meeting Agenda:

Call to Order: 11:31am

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

VOTE required to approve

Meeting Discussion

Andy Barton standing in for Chair role

VOTE motion to approve made by Kristy Milligan, seconded by Kayla Rockhold, motion passes

Highlight and celebrate successes – Open to the CoC Board

Meeting Discussion

Kayla shared success of the Pikes Peak Library District focusing on a new book club starting with the book 'Evicted', also mentioned the success of Community Conversations for Hunger and Homeless month

CoC Notice of Funding Opportunity Program Competition – Evan Caster

Local Competition updates

Role for PPCoC Governing Board in mid-September

Voting on priority list, voting will be done electronically on September 11th – due September 13th

Meeting Discussion

Evan walked through the next steps in the CoC NOFO process including role of the CoC Governing Board to approve the Priority Listing

Voting will happen electronically via email

Governance charter does not allow proxy voting and voting members with conflicts of interest will be ineligible to vote

Time table for voting is likely September 11th to September 13th to finalize for HUD timeline

Strategic Plan revisiting objectives – Andy Barton

In preparation for October in-person Board meeting

Discuss role of Strategic Plan

Meeting Discussion

Andy walked through the Strategic Plan measurable objectives, asked Board members to revisit plan to continue to familiarize and prepare for a conversation in October

Tied the objectives to System Performance Measures and highlighted a set of strategic activities

Approaches for involving full membership at the CoC Fall Membership Meeting

Annie Beer suggested inquired about outreaching the general membership in advance for input

Strategic Plan revisiting objectives – Andy Barton, continued

Meeting Discussion

Andy noted the two-year point coming up for the three-year plan in considering how to address next steps

Evan noted the beginning of the process through the National Alliance to End Homelessness System Design Clinic

Opportunity for the CoC to have a role in addressing community conversations and not HUD compliance pieces, how to understand local impact

Acknowledging existing activities under way

CoC Committee updates – CoC Board

Nominating Committee

Education and Awareness Committee

Governance Committee

Ranking and Prioritization Committee

Street Outreach Committee

Other committees (CHAP, AAA, CACVH)

Meeting Discussion

Haley Chapin updated on the Nominating committee, interviews being scheduled and panel will be presented to the Board in September

Crystal Karr discussed meeting for the Education and Awareness or Communications Committee, continuing to think about communications plan for implementation

Annie and Chris Garvin discussed updates for the Governance Charter to shrink it down as well as evaluating the CoC Staff role more effectively and on a more regular basis

Highlighted within Governance the role of Memorandums of Understanding (MOU) to inform the work of the Staff of the CoC, example from Indianapolis CoC: <https://www.indycoc.org/our-board.html>

Ranking and Prioritization Committee discussion earlier during Priority Listing

Street Outreach Committee did not convene recently, but Crystal noted that the City of Colorado Springs convened shelter and outreach with law enforcement to much effect

No other committee updates of note

General Updates – CoC Board

Open to the Board members

Meeting Discussion

Velda Baker mentioned the closing of Mission Medical and asked about gaps

Andy noted the past history of CHP, which Evan shared

Discussion of Community Health Funding being considered at the federal level currently

Adjourn: 12:31pm

Next Meeting: Friday, September 22nd 11:30am – 1:00pm