

**AGENDA** – June 23, 2023, 11:30 am – 1:00 pm

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

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**Members in Attendance** (\*indicates Ex-Officio members): Alison Gerbig, Andy Barton, Anne Beer, Anne Markley, Chris Garvin, \*Crystal Karr, Haley Chapin, Jansen Howard, \*Karla Colonnieves, Kristy Milligan, Michael Malone, \*Randi Davis, Stephanie Johnson, Velda Baker

**Staff Present:** Evan Caster,

**Absent:** Kat Lilley, Kayla Rockhold, \*Paul Spencer, Terry Anderson

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**Meeting Agenda:**

**Call to Order: 11:32am**

**Call to order, approval of March and April meeting minutes** – Alison Gerbig

**VOTE** required to approve

March minutes were not approved at last meeting

**Meeting Discussion**

Correction noted on April minutes to change the word 'Executed' to 'Executive' under the CoC Membership Planning meeting discussion

**VOTE** motion to approve made by Annie Beer, seconded by Chris Garvin and Velda Baker, motion passes

**Highlight and celebrate successes** – Open to the CoC Board

**Meeting Discussion**

Andy Barton shared the tremendous success of Catholic Charities of Central Colorado being awarded the DOLA Transformational Affordable Housing, Homeownership, and Workforce Housing Grant Program application amount of over \$4 million

**CoC Board Nominating Committee** – Alison, Evan Caster

Marissa Shoback stepping down, formerly represented Domestic Violence agency, new role

Board chair designates nominating committee chair

Committee is comprised of voting Board members

Additional Board members are welcome to join the committee

Committee goal is to:

- Recruit candidates,
- Verify qualifications, and
- Ensure adequate representation of sub-populations listed in charter, which are
  - Homeless / formerly homeless
  - Education / McKinney Vento
  - Veteran provider
  - ESG funded agency
  - Public Housing Authority (ex-officio)
  - Domestic Violence agency

**CoC Board Nominating Committee** – Alison, Evan Caster, continued  
Meeting Discussion

Alison shared changes to the next year's CoC Board make-up

Current board members stepping down:

- Marissa Shoback – stepping down effective immediately.
- Chris Garvin – stepping down when his term ends in December 2023, retiring early 2024.
- Michael Malone – stepping down when his term ends in December 2023.
- Stephanie Johnson – stepping down when her term ends in December 2023.

Role Changes:

- Kristy Milligan – said she is willing to renew for another term and remain on the Executive Committee with role TBD.
- Alison Gerbig – Will stay on board to complete term until December 2024 and stepping down from Chair role at end of 2023.
- Haley Chapin and Andy Barton will term off of Executive Committee and will need to be replaced

Tentative Timeline

- June – Appoint Nominating Committee Chair and extend invite to others.
- July – Committee forms, recruitment and interviews start.
- August – Interviews continue.
- September – Recommendations from Nominating Committee moved forward to board for consideration in the Sep. board meeting; to include Executive Committee members.
- October – at the fall membership meeting, all members vote on new board members.
- December – We take the month off from regular meetings and instead Evan will do an orientation with the new members.
- January – New board members attend their first meeting in January.

Alison nominated Haley to continue to lead the Nominating Committee

Asked for participation from the Board to join, Chris expressed interest after July, Velda expressed interest in joining

Need 3-5 voting members, may have enough, but reach out to Alison if you are interested

**Spring Membership meeting** – CoC Board

Reflections from the Board

Priorities for future meetings

Meeting Discussion

Success of membership meeting was attendance of over 60 individuals including new faces

Speaker was helpful for outside perspective

Discussion on Hybrid vs. Virtual vs. In-Person for convening

Technology concerns for Hybrid option to be inclusive

Plan Fall Meeting in advance

Suggestion on continuing to link to System Performance Measures through the CoC Strategies

Recommendation for including incoming Colorado Springs Mayor as a speaker

Motion to recommend Fall Membership Meeting coincide with October Board meeting on October 27<sup>th</sup>, motion and recommendation made by Chris and Kristy, seconded by Alison

Negotiate with the City of Colorado Springs if October 27<sup>th</sup> does not work

Have a formal invitation come from the CoC Executive Committee, likely in July

**Colorado HMIS Collaborative (COHMIS)** – Evan

What is the COHMIS?

What activities are being taken on by the COHMIS?

Look at data and collaborative approach

Meeting Discussion

Shared the role of the Statewide HMIS Collaborative

Looked at dashboard data and opportunities to perceive homelessness

**Colorado HMIS Collaborative (COHMIS)** – Evan, continued

Interest to view dashboards from Annie, Anne, and Kristy as existing partnering agencies of the CoC

Will revisit with the Board when decisions are made to move dashboards publicly

Framing of data around existing data sources like Point in Time when discussing perceptions of homelessness with a public audience

**General Updates** – CoC Board

Open to the Board members

Anticipation of CoC NOFO Competition, requirement of Ranking and Prioritization Committee

Meeting Discussion

Beginning to convene the R&P Committee in anticipation of the CoC NOFO dropping this summer

Discussion of disparity of CoC funding per capita in the Pikes Peak CoC relative to other CoCs

**Adjourn: 12:49pm**

**Next Meeting:** Friday, July 28<sup>th</sup> 11:30am – 1:00pm