

Meeting Minutes – April 26, 11:30 am – 1:00 pm

PPCoC Governing Board Meeting

Penrose Library, Aspen Room (20 N Cascade Ave, Colorado Springs, CO 80903)

Members:

Alison Gerbig, Andy Barton, Anne Beer, Anne Markley, *Crystal Karr, Haley Chapin (Sabbatical), Kat Lilley, Kristy Milligan, *Paul Spencer, *Randi Davis, Jeff Cook, Velda Baker, Jamie Brown, Mary Beringer, Captain Doug Hanson, Stacie Kwitek
*Indicates ex-officio member

CHP Staff: Amber Ptak, Mary Ellen Benson, Scott Correa, Angela Roberts

Meeting Minutes:

- I. Meeting was called to order at 11:32 AM
- II. Discussion of Board Candidates (Venita Pine, Heather Ryan-Figueroa, and Becky Treece)
All three were approved for consideration by the CoC Membership at the Spring meeting.
- III. Shawna Rae Kempainen provided an overview of the landscape analysis she is conducting including:
 - Strategy and Structure
 - Landscape Buckets
 - Supportive Services
 - Funding
 - Data
 - Impact/Story
 - Current Structure
 - Convening/Collaboration
 - What are we hearing?
 - Quality data
 - Guidance
 - Hope
 - Optimism
 - Trust
 - Patience
 - Perspective Inquiry
 - Patterns
 - Underlying causes
 - Consequences
 - What would happen?
- IV. Favorite stories of transformation
 - i. Systems thinking with Abby
 - Broke into small groups to reflect, doodle, and scribe
 - Board expressed interest in learning more about systems thinking and how it can be incorporated in the work of the board.
- V. Adjourn

Next Meeting: May 17 from 11:30 – 1:00 pm at CHP’s new home at 601 N. Nevada Ave., prior to the Spring PPCoC Membership meeting.