

PPCoC Governing Board Meeting



Meeting Details: Friday, June 28th, 2024 at CHP from 11:30am-1:00pm

Location: CHP Offices, 601 N. Nevada Avenue, Colorado Springs, CO

This meeting is in-person only; please reach out if you have special circumstances.

Members Present:

Andy Barton, Anne Beer, Allison Gross, *Crystal Karr, Kristy Milligan, *Randi Davis, Jeff Cook, Velda Baker, Jamie Brown, Stacie Kwitek

**Indicates ex-officio member*

CHP Staff: Amber Ptak, Angela Roberts, Jessica Davis, Christina Yasav

Meeting Agenda:

- I. Welcome (Kristy)

- II. Consent Agenda (Kristy)
 - a. June Agenda
 - b. May Minutes

Motion by Stacie, second by Annie. All in favor, motion passed.

- III. Presentation (30 minutes, virtual): IDEA Collaborative – Founding partners Michelle Valdez and Jen Best

- IV. Ranking and Prioritization Committee (Andy)
 - a. Andy Barton discussed the importance of recruiting additional people to support the Ranking, Prioritization, and Monitoring Committee to support the NOFO.
 - b. If you know anyone interested, contact Andy or Crystal.

- V. CHP Staffing and CHAP Updates (Amber)
 - a. CHP is hiring a Community Relations Coordinator (formerly the Project Specialist), HMIS Manager, and waiting to hear back on potential ESG funding from the City.

- VI. Homelessness Landscape Update (Shawna)
 - a. Shawna provided an update on the strategic analysis to date. PPT slides can be found in Basecamp.

- VII. Data Review (Kristy, Shawna, Staff)
 - a. PPCoC Systems Performance Measures for HUD FY2023: slides can be found in Basecamp
 - b. Point In Time data: delayed for another 30-60 days by HUD
 - c. Built for Zero: Included in PPT with SPM's

- VIII. Other Business/Updates (Kristy and Amber)
 - a. TESSA Representative to PPCoC: Welcome Allison Gross from TESSA
 - b. August Board Retreat – August 23rd from 8:30 – 4:00 at Greenway Flats

IX. Adjourn Business Meeting & Prepare for Membership Meeting (Kristy): 1:06 pm

Next Meeting: July 26, 2024, from 11:30 – 1:00 pm at CHP Offices