

**PCN Director's Meeting**  
**July 31, 2009**  
**Meeting Minutes**



**Meeting Purpose:** Discuss roles and responsibility changes for PCN.

**Attendees:** Janice LeRoux, Maureen Bauman, Suzie DeFosset, Jan Shonkwiler, Streamline (Seana and Lauren)

- I. **Quick Review of roles and responsibility document and process:**
  - a. Continuity of communication is needed
  - b. Retreat could be too much to manage
  - c. Retreat is common focus in front of us – shared learning
  - d. Hard to do without knowing focus of where members want PCN to go
  
- II. **Defining Value of PCN**
  - a. Value proposition of PCN:
    - Education, training, networking, collaborating on programs and projects, identifying collaborative opportunities and grants
    - Invite people to come and share their programs
  - b. Work with Admin Team to develop strategic thrusts for next year to present to Directors meeting in Sept.
  
- III. **Organizational Changes**
  - a. We will review the roles and responsibilities once we determine from the Directors where they would like to go with PCN given the current economic times and needs emerging.
  - b. Goals will be similar
    - i. Have members take on more responsibility
    - ii. Outsource admin capability