

PCN Admin Team Meeting: 2.16.08

Summary Notes



I. Review votes for new opportunities/discussion/decision

Summary of Results from Directors' Votes on PCN 2008 Opportunities

Volunteer Program:

Total Votes: 20

Yes Votes: 16, 80%

No Votes: 2, 10%

No Responses: 2, 10%

Comments/Concerns:

- Available funding, resources
- Competition for resources.
- Funding is needed elsewhere in community

Next Steps (per Admin Team discussion)

- On hold until funding is available (from Roseville grant submission)
 - Grant: 30k staff and contractors, 10k marketing
- Business plan needed with a detailed budget (action: Streamline)
 - Training budget
 - Room? At corp. yard still available?
 - % of Roseville's users and growth
- Get back to Lisa Achen→yes, conceptually but need more details (Streamline to communicate with Lisa)
 - Ask Lisa: Keep business sponsors on volunteer site as (paid?) partners

Wellness/Buck Feasibility Study

Total Votes: 20

Yes Votes: 13, 65%

No Votes: 4, 20%

No Responses: 3, 15%

Comments/Concerns:

- Can we afford \$3K for the feasibility study?
- Do we need a feasibility study if it worked in Truckee already?
- I think we should allocate some of the funds to the Children's Health initiative; getting health insurance for children in Placer Co. will have a more lasting impact than almost anything else we can do.
- Does PCN get some of this money? PCN needs a more consistent and/or

PCN Admin Team Meeting: 2.16.08

Summary Notes



reliable funding stream

Next Steps/Discussion (per Admin Team)

- Test 5 businesses only and report back to Admin Team
- Keep budget/spending as low as possible
- Put into newsletter that we are testing 5 businesses (shows that we are being responsive)
- Letter to constituents, "\$ improves lives"
- Idea: Trust fund for local agencies?
- Idea: Tourism association?
- Brainstorm: business leaders --> quality of life
- Message: \$ improves lives, work together and raise more \$\$, quality of life (part of testing)

II. General Updates

A. Nurtured Heart Training

Mar 12, need help with outreach and sponsors...please come. Good PR for PCN.

B. Faith-based Panel Discussion

Set for June 18th—panelists lined up...working with Bev Anderson who is very excited about it and thinks it will be well attended...asking each panelists to share their community services & approaches...umbrella—community-based approach to services---our link to faith-based

- Food: who pays? Cost? (Veronica)
- Response: event is free, food will be snacks, donated

C. Housing Project

Not meeting again until planning \$ secured

400K letter of interest went out to Macarthur Foundation

Pursuing 2 banks (Wells Fargo, B of A)

- Q: PCOH? What is the difference? Are you coordinating?
 - Difference is they are more specifically targeting homelessness, not low-income or others
- Jan: Focused on coordinating county and cities and affordable housing (same thing)

D. Transportation

2007: 20K (got 10K b/c start-up year)

PCN Admin Team Meeting: 2.16.08 Summary Notes



2008: except 20K (Placer Transportation Agency meeting next week re: expansion—of program and \$'s

- Rides have doubled
- 30% capacity
- PR → next week

E. Membership

Partnership key to sustainability of PCN partner dues, to date, are outstanding, except City of Roseville and Kaiser

- Partner idea: courts, ask MB for now

General memberships: \$6,250 as of Feb 5

Currently working on a new member mailing---outstanding and new

F. Retreat

Set for Nov 6 & 7, 2009

Program: day 1 all (community engagement training), day 2 directors

G. Financial overview

Ended 2007 with \$34,751

Run rate is about \$7K per month---5 months in the budget at the moment

If all partner contributions come in the next month it would be great

Action: Send financials to admin team (Streamline)

H. Sustainability

As you know, this is the last year of the 3 yr commitments that were made

Plan: If partners continue, go up, cities join, general membership stays the same or goes up, projects pay for themselves.... we are good

IV. Upcoming

-Director Meeting agenda—April (ideas for ritual, agenda, financials)

-Nurtured Heart--help with outreach

-April Strategy Team Agenda:

-Ritual

-New member highlights

-New opportunity update (Wellness Study, Volunteer)

-Conflict Resolution discussion

-General updates: faith panel, collaborative award, nurtured heart

V. Other items

Streamline contract/transition to ED discussion

Streamline contract comes up on July 1, 200

Retreat comment: "Are we ready for our own ED?"

PCN Admin Team Meeting: 2.16.08 Summary Notes



Process for this conversation/decision:

- Streamline to write-up (and circulate to admin team for review)
 - Pro's and Con's (ED vs. Consultant staff)
 - Scenarios
- 4-6 weeks Admin. Team will meet in person at PCF to discuss (Streamline present for part of the meeting)