



**CPS Advisory Council Meeting
Friday, April 13, 2018**

Agenda Items

- I. Agenda Item 1 - Welcome and Introductions
- II. Agenda Item 2 - Roll Call & Approval of Minutes
- III. Agenda Item 3 – Update on Changes in Via Hope Training Model
- IV. Agenda Item 4 – Leadership Exercise: What is Purpose?
- V. Agenda Item 5 – Subcommittee Breakout Sessions
- VI. Agenda Item 6- Plan for Next Meeting, Debrief and Adjourn

Minutes to Follow on Next Page



Minutes Pending Formal Adoption by Council

Purpose of Meeting: In-person quarterly meeting of the Via Hope CPS Advisory Council

The meeting was called to order at 9:00 am by Larry Diaz.

Council Members in Attendance were: Randie Benno, Jack Brown, Jim Cochrun, Michael Cox, Letrice Dennis, Larry Diaz, Tommy Higgs, Nicholas Holstein, Stacy Jones, Kristina Kapp, Ginny Morgan, Jess Mulliniks, Lisa Pous, Cassy Ramirez, Lisa Rawls, Jessica Robedee, Cindy Trevino

Council Members Absent: Kate Anderson, Lora Keech, Glenda Luco, Jerry Wainwright

Via Hope Staff in attendance: Liz Castaneda, Darcy Kues, Sandra Smith, Dennis Bach

Approval of Minutes: Tommy Higgs

Update on Changes in Via Hope Training Model

Sandra Smith gave a presentation about the recent updates to the Via Hope training model. Sandra discussed that in order to reduce the cost of trainings as we host our trainings in more communities, Via Hope will no longer provide lodging for participants who attend our trainings. Instead, lodging will be the responsibility of the participant or employer for participants who attend trainings outside of their local community. Additionally, Via Hope will no longer be able to provide registration fee waivers and limited scholarship assistance for our training participants. As part of the registration fee, Via Hope will still provide all training materials, experienced trainers, and lunch each day to maintain the high quality training experience for which we continually strive.

After the overview of the changes there was a question and answer session with the CPS council.

Leadership Exercise: What is Purpose?

Darcy Kues led the council members in an activity intended to clarify group purpose and enhance individual leadership skills. Group members had time for individual reflection and then partnered with another person to share their purpose statements. The group came back together for an activity debrief.

Subcommittee Breakout Sessions

The Governance and Policy, Curriculum and Professional Development and Membership Subcommittees broke off into small groups and discussed what they would like to focus on in the upcoming year. New



council members signed up for subcommittee assignments and joined the small group discussions to become oriented to the purpose and scope of the various subcommittees.

Dennis Bach addressed a few of the subcommittee members relative their role and experience on the council.

Plan for Next Meeting, Debrief and Adjourn

Darcy Kues shared with the group that she will be transitioning out of her role at Via Hope and that Liz Castaneda will be taking over coordination duties for the CPS Advisory Council. The next meeting will be conducted remotely on Friday, July 13th from 10:00 am-12:00 pm central time.

MOTION TO ADJOURN – Motion made by Larry Diaz and seconded by Cindy Trevino. Motion passes unanimously and meeting adjourned at 3:04 pm.