

PD Full Committee Meeting – April 13, 2020  
Call to order 9:33 am  
Roll Call – 25 in attendance – quorum achieved

Sally Stang opened the meeting and explained the goal was to choose 3-4 objectives of the PD committee for the 2019-2021 term in support of the goals identified by the BOG. She explained sub-committee meetings occurred in the last week to narrow objectives.

David Gates, Curriculum Sub-Committee Chair reported that the Curriculum Sub-Committee recommended the following three objectives:

Internally develop new courses or services proactively vs reactively for existing and new target Markets (homeless, Indian housing, PBCAS) through existing means or new partnerships.

Work with PD staff to ensure the curricula for many of our key courses includes material related to diversity, equity, & inclusion.

External develop additional relationships with “non-traditional” organizations. Examples provided by the faculty are: universities, colleges, trades schools, real estate agencies, mental health organizations and substance misuse organizations.

Bob Peterson, Marketing Chair deferred to Marsha Parham-Green to report out. She indicated the Marketing Sub-Committee recommended the following four objectives:

Internally develop new courses or services proactively vs reactively for existing and new target Markets (homeless, Indian housing, PBCAS) through existing means or new partnerships.

Encourage a NAHRO training at every Regional & State Conference.

Work with PD staff to ensure the curricula for many of our key courses includes material related to diversity, equity, & inclusion.

External develop additional relationships with “non-traditional” organizations. Examples provided by the faculty are: universities, colleges, trades schools, real estate agencies, mental health organizations and substance misuse organizations.

Diane Haislip, QA Chair reported that the QA Sub-Committee recommended the following three objectives:

Internally develop new courses or services proactively vs reactively for existing and new target Markets (homeless, Indian housing, PBCAS) through existing means or new partnerships.

Work with PD staff to ensure the curricula for many of our key courses includes material related to diversity, equity, & inclusion.

External develop additional relationships with “non-traditional” organizations. Examples provided by the faculty are: universities, colleges, trades schools, real estate agencies, mental health organizations and substance misuse organizations.

Sally Stang reported that since the three committees were consistent in their selections with the exception of the Marketing Sub-Committee adding encouraging a NAHRO training at every state and regional conference that we could move forward with all four objectives.

Marsha Parham Green motioned that the PD committee move forward the following objectives

Internally develop new courses or services proactively vs reactively for existing and new target Markets (homeless, indian housing, PBCAS) through existing means or new partnerships.

Encourage a NAHRO training at every Regional & State Conference.

Work with PD staff to ensure the curricula for many of our key courses includes material related to diversity, equity, & inclusion.

External develop additional relationships with “non-traditional” organizations. Examples provided by the faculty are: universities, colleges, trades schools, real estate agencies, mental health organizations and substance misuse organizations.

Seconded by Diane Haislip.

Passed unanimously.

Sally Stang explained that in the fall of 2019 fifteen applications were received for 5 John Carroll scholarships and that no selection criteria had been advertised. Sally conveyed that the PD Executive Committee discussed this issue and recommended using a computer randomizes to randomly select the winners and that the Marketing Sub-Committee could be tasked at defining selection criteria for future scholarship applications.

Bob Peterson motioned that NAHRO use a computer randomizes to randomly select the winners and that the Marketing Sub-Committee could be tasked at defining selection criteria for future scholarship applications.

Seconded by Jackie Newman

Passed unanimously.

Sally asked if there was anything else to discuss. None heard.

David Gates motioned to adjourn.

Seconded by Jan Pierson

Passed unanimously.

Meeting ended at 9:57am