
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Membership Committee

October 4, 2010 Minutes

Convener: Jodie Barnes

Next Meeting: Tuesday, Nov. 2, 2010, 8:00-9:00 a.m. La Verna's Coffee Shop, 220 S. Plumer Ave.

Report to TPCH General Meeting

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| ■ Sin Puertas gains voting privileges if in attendance at October General Council |
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TOPICS DISCUSSED

- Minutes.** Jodie Barnes moved and Kevin Jackson seconded that the minutes of the August meeting be approved as presented. **Motion passed.** (No meeting was held in September.)
- Change in committee member status.** Mary Pat Sullivan noted that she has resigned from Comin' Home and is continues with the committee as an independent as she establishes individual voting TPCH member status.
- Committee job description.** Members agreed to review the committee's posted work description to ensure that "recruitment and retention" appears in that description.
- New member introductions.** Jodie reported that the Executive Committee agreed to extend the "welcome and introductions" portion of the General Council to 10 minutes to allow for new member introductions.
 - Next step.** Administrative Coordinator Settle Madden will post new member introduction instructions.
- Attendance.** Participants reviewed the attendance trackers and noted that: Giving Tree and TMM Family Services have lost voting privileges; Emerge needs to continue active committee participation to keep voting privileges; Arizona Housing and Prevention Services has had no committee participation this quarter, endangering their voting privileges; and Sin Puertas will be eligible for voting privileges if in attendance at October General Council.
 - Next steps. a.)** Mary Pat Sullivan will notify by email the Giving Tree and TMM Family Services of their loss of voting privileges.
 - b.)** Kevin Jackson will contact the CoS Committee regarding Emerge's participation and Arizona Housing & Prevention Services about their lack of committee participation.
 - c.)** Settle will: include an item on how voting privileges are gained and kept in the TPCH weekly announcements; continue to send email reminders to representatives and directors of agencies whose voting privileges are at risk and copy Membership Committee members; and email Sin Puertas that they will become eligible for voting privileges by attending the October General Council.
- Removal from TPCH Members' list.** Participants discussed the issue and reached consensus that, per the previous decision to stop attendance tracking for entities who have attended no meetings for six months, the following will be removed from the TPCH Members list for use in the 2010 HUD Exhibit 1: Hope Mart/Shield Foundation; A New Hope for Tucson Foundation; Transitional Living Communities; and Town of Marana.
- Next Meeting.** Tuesday, November 2nd, 8:00-9:00 a.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue.

Submitted by Settle Madden

Attendance

Jodie Earll Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Kevin Jackson	Wingspan	kjackson@wingspan.org
Mary Pat Sullivan	Independent member	mpsullivan110@yahoo.com
Martin Twohill	SAVAHCS	martin.twohillmed.va.gov