
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Education Committee

June 8, 2009 Minutes

Co-chairs: Eric Cross

Next Meeting: July 13, 2009 – 3:30-5:00 pm COPE, 85 W. Franklin Street
--

Report to General Council

■ n/a

TOPICS DISCUSSED

1. **Minutes.** Minutes were accepted by consensus.
2. **Keynote Speaker.** Eric Cross reported. Pima County Board of Supervisors Chairman Richard Elias has accepted the invitation to be the 2009 Annual Conference keynote speaker.
 - **Next steps. a.)** Eric will meet again with Supervisor Elias, who will review the session descriptions and write his speech accordingly.
 - b.)** Eric will obtain and forward to the TPCCH Administrative Coordinator a bio for Supervisor Elias for use in the conference program.
3. **Resource Fair.** Eric reviewed the decisions to date: \$10 per table; one staff per exhibitor; and request resource fair staff to pay for the conference lunch if they plan to join. Consensus was to use last year's invitation edited to reflect these facts and emphasize that the requested fee is to offset expenses rather than for participation.
 - **Next steps. a.)** Elva will search the Primavera Foundation files for last year's invitee list, make needed additions, and distribute to the committee.
 - b.)** Settle will email Elva the most recent TPCCH membership list to check for additions to the invitation list.
 - c.)** Settle will find and edit last year's old letter and distribute to committee members.
4. **Conference breakout Sessions.** Participants reviewed the confirmed sessions to date. Remaining to confirm are: representatives for the Veterans Stand Down, HopeFest, and Backpack to School session, formerly called "Trilogy of Care"; and the names of the youth session panelists to be provided by the TPCCH Homeless Youth Committee.
 - **Next steps. a.)** Eric will seek and forward biographies of speakers he has confirmed.
 - b.)** Settle will mail contact information for Debbie Purdom of Caridad-de Porres to Susan Renna so that Susan can contact Debbie for a list of or direction to other faith based feeding programs.
 - c.)** Elva will seek a copy of Theresa's invitee list.
 - d.)** Settle will forward Elva a copy of the current TPCCH membership list.
5. **Old Business.**
 - **Preregistration.** Eric reviewed the committee's decision to accept pre-registration only for the new members.
 - **Program Cover Art.** Participants discussed the three finalists from voting at the last General Council meeting. The image of a person with a shopping cart entering a maze was provisionally accepted providing correction of contrast and use of the TPCCH color logo as originally designed.

6. New Business.

- **Hotel visit.** Eric noted that it is time to visit the Holiday Inn Palo Verde and plan for setups of the room. Consensus was to do that at the next meeting.
 - **Next step.** Eric will phone the Holiday Inn Palo Verde's Leeann Harriman or ask Dia Barney to do so, and then notify committee members.
- **Technological needs.** Participants discussed technological needs generally. These will be considered during the hotel visit.

7. **Next Meeting.** Monday, July 6th, tentatively at Holiday Inn Palo Verde, 3550 S. Palo Verde Boulevard. Topics to be discussed include: donations of laptops and projectors, registration, and finalizing speakers and bios for the conference program. Meeting was later changed to Monday, July 13th because Leanne was on vacation during the regularly scheduled meeting time.

Attendance

Eric Cross	CODAC	ecross@codac.org
Elva de la Torre	Primavera Foundation	edelatorre@primavera.org
Susan Renna	Hope Mart/Shield Foundation	susan@hopemartcenter.org