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# TUCSON PLANNING COUNCIL FOR THE HOMELESS

## Membership Committee

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### December 10, 2009 Minutes

**Next Meeting: Friday, January 8, 2010, 7:30-8:30 a.m.**  
Laverna's Coffee Shop, 220 S. Plumer

**Report to TPCCH General Meeting**

■ n/a

#### TOPICS DISCUSSED

1. **Minutes.** Deferred.
2. **Vote of “No Confidence” Recommendation.** Participants discussed the fact that the Operating Policies Workgroup does not view this recommendation favorably, and whether to take any further action regarding it. They reached consensus to take no further action.
3. **Attendance Compliance Notifications.** Participants discussed their review of attendance. Jodie Barnes and Mary Pat Sullivan reported that they had yet reached their assigned follow-up contacts.
  - **Next step.** Committee will send needed notifications in January.
4. **Next Meeting.** Friday, January 8<sup>th</sup>, 7:30 a.m. at Laverna's Coffee Shop, 220 S. Plumer Avenue.

Submitted by Settle Madden

#### Attendance

Jodie Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Kevin Jackson	Wingspan/Eon	kjackson@wingspan.org
Mary Pat Sullivan	Comin' Home	mpsullivan@cominhome.org