
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Membership Committee

October 2, 2008 Minutes

Chair: Adam Ragsdale

Next Meeting: November 6, 2008, 2:00 – 3:00 p.m. COPE, 1101 E. Broadway

Report to TPCH General Meeting

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| ■ Tucson Preparatory School eligible for voting status |
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TOPICS DISCUSSED

- 1. Review of Committee Purpose.** Participants reviewed the TPCH Operating Policies description of committee responsibilities and discussed the recruiting new community members from outside the homeless services sector, and the effort to establish a mentors for new members
 - **Next steps: a.)** Administrative Coordinator will email latest TPCH Operating Policies and new “About TPCH” to committee members.
 - b.)** Kevin Jackson will ask Nick Jones to write a brief description of a mentor’s responsibilities and work with him on refining the membership packet and presenting it to the General Council.
- 2. Attendance Review.** Participants reviewed the committee and General Council attendance trackers and discussed the voting status of members.
 - **Next steps: a.)** Kevin will discuss mailing authority and letter signatory with the Executive Committee.
 - b.)** Committee will send letters to Bob Wadlow, Dave Shapiro, regarding voting status; to the Giving Tree reminding them of the committee participation requirement for voting membership.
 - c.)** Committee will send a letter to Tucson Metropolitan Ministries Family Services, welcoming their return to participation and outlining voting member status.
 - d.)** Upon approval of the membership packet, information on voting requirements with a request to fill out the new member form will be sent to the TPCH list serve.
 - e.)** TPCH Administrative Coordinator will set up the membership application as fill able MS Word form and add “email to info@tpch.org”.
- 3. Committee Chair.** Adam Ragsdale was elected chair by consensus.
- 4. Next meeting:** 2:00-3:00 p.m., Thursday, November 5, 2008, COPE, 1101 E. Broadway.

Submitted by Settle Madden

Attendance

Jodie Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Kevin Jackson	Our Family Services	kjackson@ourfamilyservices.org
Adam Ragsdale	Primavera Foundation	aragsdale@primavera.org