

Tucson Planning Council for the Homeless General Council Meeting Agenda

Thursday, September 9, 2010 3:00-4:30 PM
 Rillito-Sabino Room, Sentinel Building, 320 N. Commerce Park Loop

Agenda Item	Who leads	Time Allotted	Action
Welcome / Introductions	Steve Nelson/Lisa Griffin	5 min	
Review/approval of August 2010 Minutes	Steve/Lisa	3 min	Vote
Presentations			
<ul style="list-style-type: none"> • Chairpersons' Report <ul style="list-style-type: none"> ◦ Update on Allen Army Reserve Center 	Steve/Lisa	15 min	Inform
<ul style="list-style-type: none"> • 100,000 Homes Campaign Exploratory Group Motion: TPCH will collaborate with the 100,000 Homes Campaign by forming a work group under the Continuum of Services Committee to proceed with formulating all aspects of the collaboration	Mark Clark	10 min	Inform/Vote
<ul style="list-style-type: none"> • Project CHALENG 	Steve Cohen	10 min	Inform
Committee Reports			
Continuum of Services Committee Motion: The TPCH General Council approves the application process for the HUD Bonus Project for new projects in Pima County as allowed in the 2010 NOFA.	J. Andersen/M.P. Sullivan	10 min	Inform/Vote
Emergency Services Committee Motion: That the Emergency Services Committee establish a workgroup (open to all TPCH members) to conduct a feasibility study on a new approach to winter shelter programs	S. Cuestas/J. Rich	10 min	Inform/Vote
HMIS Committee	P. Pierce/S. Rodriguez	3 min	Inform
PTEH Committee	L. Kot	3 min	Inform
Education Committee	Eric Cross	3 min	Inform
Homeless Youth Committee	L. Mazerbo/K. Jackson	3 min	Inform
Membership Committee	J. Barnes	3 min	Inform
Discharge Planning Committee	D. Haley	3 min	Inform
Tucson Homeless Connect Committee	D. Blascak	3 min	
Old Business		2 min	
New Business		2 min	
	Scheduled time	88 min	
Adjourn			