TUCSON PLANNING COUNCIL FOR THE HOMELESS
Membership Committee

June 1, 2010 Minutes

Convener: Jodie Barnes

Next Meeting: TBD

Report to TPCH General Meeting
- Request for five minutes at June General Council for new member introductions

TOPICS DISCUSSED

1. **Minutes.** Deferred.

2. **Voting Member Recruitment Letter.** Participants reviewed Mary Pat Sullivan's draft letter to encourage general members who either actively participate in one or more committees or attend General Council only to meet voting privilege requirements.
    - **Next step.** Mary Pat will edit the draft letter with suggestions in mind.

3. **Attendance.** Participants reviewed the new, combined General Council/committee attendance tracker. Arizona Housing & Prevention Services appeared lacking in committee attendance. No member was otherwise in danger of losing voting status. It was noted that the committee was unable to request mentors for new members at the May General Council due to an agenda change to accommodate gaps analysis prior to the deadline for entering the gaps information into the Homeless Data Exchange. It was suggested that the committee could instead ask for new members at the June General Council meeting to identify themselves, state what agency or group they represent, and why they decided to attend. It was suggested that the committee should look at recruitment and retention rather than outreach and mentoring, as previous attempts to establish formal mentoring did not progress.
    - **Next steps. a.)** Jodie will check with Kevin Jackson about committee participation updates, to determine if organizations that don't show attendance are nonetheless participating
      b.) Mary Pat Sullivan will contact Arizona Housing & Prevention about resuming committee participation

4. **Next Meeting.** To be decided. It was noted that one month from the meeting would again be a Tuesday after a holiday and that July 6th or 13th might be better meeting dates.
    - **Next step.** Jodie will email committee members about their preferred meeting date.

Submitted by Settle Madden

Attendance

Jodie Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Mary Pat Sullivan	Comin' Home	mpsullivan@cominhome.org