
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Membership Committee

March 17, 2010 Minutes

Convener: Jodie Barnes

Next Meeting: Tuesday, April 6, 2009, 8:00-9:00 a.m. LaVerna's Coffee Shop, 220 S. Plumer Avenue
--

Report to TPCCH General Meeting
--

- | |
|---|
| ■ Committee encouraging general members to achieve voting status. |
|---|

TOPICS DISCUSSED

- 1. Minutes.** Minutes of the previous (January) meeting were accepted by consensus.
- 2. Assistance.** Committee members welcomed Dia Barney, who offered to informally assist the committee temporarily.
- 3. Membership Review.**
 - **Contractors as members.** Participants discussed this issue, which is not addressed in the TPCCH Operating Policies. They reached consensus that it is inappropriate for contractors to vote on issues in which they have a financial interest, and might be inappropriate for contractors to be voting members.
 - **Next step.** Committee members will discuss further
 - **Voting member status.** Participants reviewed the attendance trackers emailed prior to the meeting and noted that University Family Care has met General Council attendance requirements for voting privileges, but does not have recent committee participation. General members who can achieve voting status if they begin regular General Council attendance include Youth on Their Own, La Paloma Family Services, Stand Up For Kids, and the Arizona Department of Corrections. The Southern Arizona Veterans Administration Health Care System (SAVACHS) has missed a number of General Council meetings.

Participants agreed that if an agency is in danger of losing their voting privileges, the committee will mail them a letter. Otherwise correspondence will be electronic with a receipt request.

 - **Next steps. a.)** Kevin Jackson will speak with representatives of youth organizations that can achieve voting status by attending General Council meetings.
 - b.)** Committee will alert SAVACHS ensure a representative is at each General Council meeting.
- 4. Next Meeting.** Tuesday, April 6th, 8:00-9:00 a.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue.

Compiled by Settle Madden from notes by Jodie Barnes

Attendance

Jodie Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Dia Barney	COPE	dbarney@copecommunityservices.org
Kevin Jackson	Wingspan/Eon	kjackson@wingspan.org
Mary Pat Sullivan	Comin' Home	mpsullivan@cominhome.org
Marty Twohill	SAVAHCS	martin.twohill@va.gov