
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Membership Committee

May 4, 2010 Minutes

Convener: Jodie Barnes

Next Meeting: Tuesday June 1, 2010, 8:00-9:00 a.m. LaVerna's Coffee Shop, 220 S. Plumer Avenue
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Report to TPCCH General Meeting
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■ n/a

TOPICS DISCUSSED

- Minutes.** Minutes of the previous meeting were accepted by consensus.
- Membership Review.**
 - Outreach / encouraging membership.** Participants discussed how to encourage membership. Consensus was to ask new attendees at General Council to self-declare. A committee member can then present them with a packet, and then welcome them back the following month. Mentors remain a very good idea, and need to be recruited. Consensus was that a letter should be sent to agencies that participate actively in committees but don't attend General Council to encourage them to become voting members. To assist TPCCH in forming closer ties with schools' McKinney-Vento liaisons, Kevin Jackson has agreed to promote this in the Homeless Youth Committee. Executive Committee members Lisa Griffin and Steven Nelson also agreed to approach any school liaisons who attend the May 7th Interagency Training Day.
 - Next steps. a.)** Mary Pat will write a letter to general members who are nearing voting status to explain how and invite them complete voting status requirements.
 - b.)** Copies of "Need Help", "Guidelines on Getting Out", and annual conference information, when available, will be added to the membership packet.
 - c.)** Committee will see a small "gift" to add to the membership packet.
 - d.)** The TPCCH Membership form will be placed on the TPCCH website.
 - Contractors.** Participants noted that it appears that contractors will be allowed to become voting members with the obligation to abstain from voting when there is a conflict of interest.
 - Attendance trackers.** Participants noted no changes in voting status on current attendance trackers. They considered an alternate tracking from designed by Dia Barney, and decided to adopt it, tracking attendance by quarters.
 - Next step.** Jodie Barnes will ask Kevin to relay "active/inactive" reports to the administrative coordinator quarterly before the Membership Committee's appropriate meeting.
- Next meeting.** Participants' consensus was to meet on the first Tuesday of each month, making the next meeting Tuesday, June 1st, 8:00-9:00 a.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue.

Submitted by Settle Madden

Attendance

Jodie Barnes	City of Tucson	Jodie.barnes@tucsonaz.gov
Mary Pat Sullivan	Comin' Home	mpsullivan@cominhome.org
Martin Twohill	SAVAHCS	martin.twohill@va.gov