

# Tucson Pima Collaboration to End Homelessness General Council Meeting Agenda

Thursday, November 10, 2011      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	5 min	
Review/approval of October 2011 Minutes	Steve	3 min	Vote
<b>Presentations</b>			
<ul style="list-style-type: none"> <li>● Chairpersons' Report                             <ul style="list-style-type: none"> <li>○ Exhibit 1 submitted</li> <li>○ Nominating Workgroup new member</li> <li>○ Operating Policies Workgroup formation</li> </ul> </li> </ul>	Steve	15 min	Inform
<ul style="list-style-type: none"> <li>● <b>Motion:</b> That the existing Executive Directors Workgroup be renamed "HEARTH Act Workgroup" to better reflect the work that the group is doing.</li> </ul>	Barbara Montrose	5 min.	Vote
<ul style="list-style-type: none"> <li>● Project Action for Veterans</li> </ul>	Tammie Brown	10 min.	Inform
<ul style="list-style-type: none"> <li>● Caridad Community Kitchen</li> </ul>	Debbie Purdom	10 min.	Inform
<ul style="list-style-type: none"> <li>● TPCH Quarterly Financial Report</li> </ul>	Melissa Fellure	10 min.	Inform
<b>Committee Reports</b>			
Continuum of Services Committee	Jennifer Andersen	3 min	Inform
Street Count Workgroup	L. Mazerbo/S. Taouil	3 min	Inform
HMIS Committee	Pam Moseley	3 min	Inform
Tucson Homeless Connect Committee	Rick Sumner	3 min	Inform
Emergency Services Committee	Sylvia Cuestas	3 min	Inform
Homeless Youth Committee	L. Mazerbo/K. Jackson	3 min	Inform
Membership Committee	Mary Pat Sullivan	3 min	Inform
Discharge Planning Committee	Betty Bitgood	3 min	Inform
Social Media Committee	Stan Hamnett	3 min.	Inform
Conference Committee	Olivia Gutzman	3 min	Inform
Executive Directors Workgroup	Barbara Montrose	3 min.	Inform
Old Business		2 min	
New Business		2 min	
	Scheduled time	95 min	
Adjourn			