
TUCSON PIMA COLLABORATION TO END HOMELESSNESS

Membership Committee

April 5, 2011 Minutes

Next Meeting: May 3, 2011, 8:30 – 9:30 a.m. LaVerna's Coffee Shop 220 S. Plumer Ave.
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Report to General Council

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| <ul style="list-style-type: none">■ Arizona Housing & Prevention Services regains voting status at the April meeting.■ Committee recommends a moratorium on attendance waivers for voting status; continues to work on retention and recruitment. |
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TOPICS DISCUSSED

1. **Minutes.** Jodie Barnes moved and Mary Pat Sullivan seconded that the minutes of the March meeting be approved as presented. **Motion passed.**
2. **Membership status**
 - **Voting Status.** The committee was prompted by the administrator to address e-votes being mailed to voting and general membership of TPCH. Discussion reaffirmed that per Operating Policies, only those having achieved Voting Status have voting privileges.
 - **Next Step.** Identification of Point of Contact for Voting Privileges needs to happen, possibly at the ED/CEO presentation.
 - **Voting Status Waivers.** Participants discussed “voting status” for an agency or agencies that have requested waivers. Participants reached consensus that: HEARTH Act regulations regarding governance may impact the issue of attendance waivers for voting status therefore TPCH should defer decisions until HEARTH regulations are published.
 - **Next step.** Membership committee recommends a moratorium on voting status attendance waivers until HEARTH Act regulations are published and the appropriateness of such waivers reconsidered.
 - **Recruitment.** Participants discussed that the Community Food Bank is an essential element in community efforts to prevent and end homelessness and should be enlisted as a TPCH member. They noted that Tucson, Amphi and Marana Unified School Districts are participating in the Homeless Youth Committee, and that the Sunnyside, Vail and Flowing Wells school districts need to be cultivated.
 - **Next steps.** a.) Kevin Jackson will speak with the Community Food Bank about joining TPCH.
b.) Jodie will speak with the Sunnyside School District McKinney-Vento representative and Pam Moseley with the Vail representative.
 - **Committee attendance.** Participants noted that Comin’ Home has had no committee meetings, and Hope of Glory had only one each committee and General Council meetings attendance.
 - **Next step.** TPCH administrative coordinator will send attendance reminders to the two agencies discussed, including language from the TPCH Operating Policies.
 - **General Council introductions.** Mary Pat urged that committee members go back to introducing new General Council attendees with their name, affiliation, and reason for attending, as well as giving out an introductory TPCH Welcome “gift”. Membership packets and applications are to be provided as potential attendees come closer to achieving voting status.
 - **Next step.** Jodie will remind the TPCH co-chairs to allow time for new attendee introductions.
3. **Next Meeting.** Tuesday, May 2nd, 8:30-9:30 a.m., LaVerna’s Coffee Shop, 220 S. Plumer Avenue.
Submitted by Settle Madden

Attendance

Name		Organization	Email
Jodie	Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Kevin	Jackson	Wingspan	kjackson@wingspan.org
Pam	Moseley	Pima County	pmoseley@pima.gov
Mary Pat	Sullivan	Community member	mpsullivan110@yahoo.com