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# TUCSON PLANNING COUNCIL FOR THE HOMELESS

## Membership Committee

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### November 2, 2010 Minutes

Convener: Jodie Barnes

<b>Next Meeting:</b> December 7, 2010, 8:00-9:00 a.m. Location, Address
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<b>Report to TPCCH General Meeting</b>
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■ n/a
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### TOPICS DISCUSSED

- Minutes.** Minutes of the October meeting were approved by consensus.
- Members' status.**
  - Workgroups and membership.** Participants discussed the issue of whether workgroup participation can be used to establish TPCCH membership. It was noted that the TPCCH Operating Policies do not address the issue. Settle Madden noted that, with the exception of the Executive Directors Workgroup, workgroups have not been submitting attendance or minutes/notes. Consensus was to request the Executive Committee's opinion on the voting eligibility and workgroup reporting process
    - Next steps. a.)** Jodie will ask the Executive Committee's opinion regarding the workgroup matters, and alert potential member Kathleen Joy to the status of her inquiry.
      - b.)** Kevin Jackson and Mary Pat Sullivan will bring the issues up to the Executive Directors Workgroup.
  - Follow-ups.** Kevin noted that he emailed Arizona Housing & Prevention regarding.
    - Next steps.** Mary Pat will notify by email the Giving Tree and TMM Family Services of their loss of voting privileges
  - New member introductions.** These were not done in October.
    - Next step.** TPCCH administrative coordinator will add "visitor and new member" introductions to the General Council agenda.
- Committee description.** Consensus was that members would like the committee's description on the web and in the Operating Policies to reflect that recruitment and retention is part of the committee's purpose.
  - Next step.** Members will check the existing description, and relay their preference to the Operating Policies/Executive Directors Workgroup is needed.
- Next Meeting.** Tuesday, December 7<sup>th</sup>, 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
Kevin Jackson	Wingspan	kjackson@wingspan.org
Mary Pat Sullivan	Community member	mpsullivan110@yahoo.com