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# TUCSON PIMA COLLABORATION TO END HOMELESSNESS

## Membership Committee

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### May 3, 2011 Minutes

Convener: Jodie Barnes

<b>Next Meeting:</b> June 7, 2011, 8:30-9:30 a.m. LaVerna's Coffee Shop, 220 S. Plumer Ave., Tucson
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<b>Report to General Council</b>
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| ■ Hope, Inc. gains voting privileges. |
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### TOPICS DISCUSSED

- 1. Minutes.** Minutes of the March meeting were approved by consensus.
- 2. Attendance review.** Participants reviewed the attendance tracker and noted that Hope, Inc. has earned voting privileges beginning with the May General Council meeting. She noted that the Homeless Youth Committee continues to successfully cultivate school McKinney-Vento liaisons in the area.

Participants discussed the fact that certain state departments have been retained on the voting members' list despite lack of adequate attendance for voting privileges, and agreed that entities that do not meet the voting privilege requirements of the TPCCH Operating Policies should be removed from the voting members list.

  - **Next step. a.)** Jodie will ask the TPCCH co-chairs to include announcement of Hope, Inc.'s voting status in the co-chairs' report.
    - b.)** Jodie will consult with Kevin Jackson of the TPCCH Homeless Youth Committee regarding continuing to cultivate McKinney-Vento liaisons.
    - c.)** Jodie will recommend that the TPCCH Executive Committee support the Membership Committee in alerting the non-attending departments of the State of Arizona that they no longer meet voting privilege requirements.
- 3. New Business.** Participants discussed the committee schedule and the fact that the Operating Policies, and the clear-cut nature of the committee's responsibilities, lend themselves to electronic meetings.
  - **Next step.** Committee will discuss limiting in-person meetings at the June meeting.
- 4. Next Meeting.** Tuesday, June 7<sup>th</sup>, 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
Marty Twohill	SAVAHSC	martin.twohill@va.gov