
TUCSON PIMA COLLABORATION TO END HOMELESSNESS

Membership Committee

August 2, 2011 Minutes

Chair: Mary Pat Sullivan

Next Meeting: Tuesday, August 30, 2011, 8:00-9:00 p.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue

Report to General Council

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| ■ Emerge! gains voting privileges at August General Council meeting. |
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TOPICS DISCUSSED

- 1. Minutes.** Minutes of the previous meeting were accepted by consensus.
- 2. Attendance and voting privileges.** Participants reviewed the attendance records, and noted that Emerge! Center Against Domestic Violence will regain voting privileges at the August General Council meeting. Compass Health Care can regain voting privileges in September by attending the August General Council meeting. Mary Pat Sullivan noted that she saw a representative of Sin Puertas/Pima Prevention Partnership at the July General Council meeting although it is not noted on the attendance tracker.
Participants agreed to move Arizona's Departments of Economic Security and Housing from voting to general member status due to lack of attendance.
 - **Next step.** The administrative coordinator will double-check for a Sin Puertas/PPP sign-in on the July General Council attendance sheets. (No representative of Sin Puertas and/or PPP signed in.)
- 3. Committee purpose review/Membership form.** Participants reviewed the committee's purpose as stated in the TPCCH Operating Policies and agreed that it is accurate. Activities suggested for the committee for the coming year included: setting goals for the year; having a TPCCH membership table at the annual conference; and a "summit" (like that held annually by the VA) with other community agencies to exchange knowledge about services. Mary Pat suggested that a summit could be held six months after the conference.
Suggested goals included: set a number for increased membership; do targeted recruitment that reflects HEARTH goals and guidelines for continuum of care governance; increase the emphasis on value of non-voting members; continue to set, implement and evaluate annual goals; maintain accurate membership records; contact agencies to support increased attendance; alert and encourage general members to become voting members; and alert agencies to opportunities to maintain voting status. Mary Pat noted that the updated membership form has not yet been reviewed.
 - **Next steps.** a.) Administrative coordinator will forward suggested goals and objectives to committee members.
b.) Committee members will review and select annual goals at the August 30th meeting.
- 4. Next Meeting.** Tuesday, August 30th, 8:00-9:00 p.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue.

Submitted by Settle Madden

Attendance

Name		Organization	Email
Kevin	Jackson	Wingspan	kjackson@wingspan.org
Pam	Moseley	Pima County CDNC	pmoseley@pima.gov
Mary Pat	Sullivan	Community advocate	mpsullivan110@yahoo.com
Marty	Twohill	SAVAHCS	martin.twohill@va.gov