
TUCSON PIMA COLLABORATION TO END HOMELESSNESS

Continuum of Services Committee

November 1, 2011 Minutes

Chair: Mary Pat Sullivan

Next meeting: Tuesday, December 6, 2011, 8:00-9:30 a.m. LaVerna's, 220 S. Plumer Ave.

Report to General Council

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| ■ No voting membership changes; membership summit under consideration |
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TOPICS DISCUSSED

- Minutes.** Minutes of the previous meeting were accepted by consensus with substitution of the words “is missing” for “should have” in the second item.
- Voting member list.** Participants reviewed a list of TPCCH voting members that included representatives, addresses, phone numbers and emails and determined that a simple list of members should instead be posted on the TPCCH website.
 - Next step.** TPCCH administrative coordinator will forward a list of voting member names to the TPCCH webmaster.
- Membership Summit.** Participants resumed discussion of the idea of a membership summit. The idea would be primarily to highlight the mission and work of TPCCH and its committees. It might possibility be combined with another half-day event, such as the Homeless Youth Committee Interagency Training Day, to minimize work schedule disruption. Mary Pat Sullivan suggested also using the event to invite in public officials, businesspersons, and members of TPCCH member agency boards. Pam Moseley noted that it might be possible to bring the community into focus groups in connection with the event. Consensus was that the event needs to be tightly focused in terms of what it should accomplish. March was tentatively suggested.
 - Next step.** Kevin Jackson will ask the Homeless Youth Committee about the possibility of combining the annual Interagency Training Day with a membership summit.
- Attendance review.** Participants reviewed the attendance tracker and noted that no voting members were in danger of losing voting privileges and no general members were near gaining voting privileges.
- Next Meeting.** Tuesday, December 6th, 8:00-9:00 a.m., LaVerna's Coffee Shop, 220 S. Plumer Avenue.

Attendance

Name		Organization	Email
Kevin	Jackson	Wingspan	kjackson@wingspan.org
Pam	Moseley	Pima County CDNC	pamela.moseley@pima.gov
Mary Pat	Sullivan	Community advocate	mpsullivan110@yahoo.com