

Tucson Pima Collaboration to End Homelessness General Council Meeting Agenda

Thursday, October 13, 2011 3:00-4:30 PM
 Rillito-Sabino Room, Sentinel Building, 320 N. Commerce Park Loop

Agenda Item	Who leads	Time Allotted	Action
Welcome / Introductions	Steve Nelson	5 min	
Review/approval of September 2011 Minutes	Steve	3 min	Vote
PRESENTATIONS			
• Chairperson's Report	Steve	10 min	Inform
• Submission of 2012 Bonus Project(s) application	J. Andersen/M.P. Sullivan	10 min	Vote
• Submission of 2012 CoC Grant renewals	J. Andersen/M.P. Sullivan	10 min	Vote
• 51 Homes Campaign presentation	Sarah Taouil	10 min.	Inform
• 2011 Annual Conference presentation	Olivia Gutzman	10 min	Inform
• Executive Committee resignations & Nominating Workgroup reactivation	Steve	5 min	Inform
COMMITTEE REPORTS			
Continuum of Services Committee	J. Andersen	3 min	Inform
Discharge Planning Committee	Betty Bitgood	3 min	Inform
Emergency Services Committee	Sylvia Cuestas	3 min	Inform
Executive Directors Workgroup	Barbara Montrose	3 min	Inform
HMIS Committee	Pam Moseley	3 min	Inform
Homeless Youth Committee	L. Mazerbo/K. Jackson	3 min	Inform
Membership Committee	M. P. Sullivan	3 min	Inform
Social Media Committee	Stan Hamnett	3 min	Inform
Tucson Homeless Connect Committee	Rick Sumner	3 min	Inform
Conference Committee	Olivia Gutzman	3 min	Inform
Old Business		2 min	
New Business		2 min	
	Scheduled time	98 min	
Adjourn			