
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Membership Committee

January 8, 2009 Minutes

Convener: Jodie Barnes

Next Meeting: February 5, 2010, 11:30 a.m. – 12:30 p.m. Maya Quetzal Restaurant, 429 N. 4 th Avenue
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Report to TPCCH General Meeting
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■ n/a

TOPICS DISCUSSED

- 1. Minutes.** Minutes of the November and December meetings were accepted by consensus.
- 2. Membership Review.** Mary Pat Sullivan reported by phone that Tucson Preparatory School believes they had a representative present at one or more of the General Council meetings that they appear to have not attended. If their representative did not present to the group or sign in this could have occurred. Consensus was to give them the benefit of the doubt. It was noted that while Christian Faith Center appeared to have missed two consecutive General Council meetings, their representative was actually present at the December meeting, and signed in as affiliated with both the Center, for which she serves voluntarily, and her employer, Jackson Employment Center, as part of a stated effort to obtain attendees' affiliations and job titles. Since Jackson Employment Center has its usual representative in attendance, Christian Faith Center will be credited with representation.

Participants discussed the fact that the Arizona Department of Housing (ADOH) is listed as a voting member despite being unable to participate in committee work as required by the TPCCH Operating Policies. Consensus was that ADOH could be classified as a general member if they do not object.

The updated TPCCH Membership List was approved by consensus.

 - Next steps. a.)** Kevin Jackson will follow up with committee chairs regarding committee members' active participation.
 - b.)** Jodie will remind the Christian Faith Center representative to sign in for the center when representing them.
 - c.)** TPCCH Administrative Coordinator will re-send the committee chair contact list to Kevin.
- 3. Member Orientation.** Kevin Jackson agreed to present on behalf of the Membership Committee at the January 14th member orientation.
- 4. Next Meeting.** Friday, February 5th, 11:30 a.m.-12:30 p.m., Maya Quetzal Restaurant, 429 N. 4th Avenue (between 6th & 7th).

Submitted by Settle Madden

Attendance

Jodie Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Kevin Jackson	Wingspan/Eon	kjackson@wingspan.org