

TPCH General Council

Working to end homelessness in Pima County

Meeting Agenda



February 15, 2024

12:30PM-2:30PM | This meeting will be happening in person.

Community Foundation for Southern Arizona
5049 E Broadway Blvd #201, Tucson, AZ 85711
(see attached guide for parking).

10 minutes	Welcome, Roll Call, Consent Agenda, Approval of August Minutes	Jocelyn Muzzin, CoC Board Chair
5 minutes	Community Celebrations Opportunity for meeting attendees to share community accomplishments and celebrations	Jocelyn Muzzin, CoC Board Chair
10 minutes	CoC Lead Updates Update on current and upcoming TPCH activities <ul style="list-style-type: none">FY 2024 CoC Program Competition RegistrationPoint in Time Count UpdatesTPCH General Fund UpdatesShared decision-making authority and rapid system improvement	Elaine MacPherson, Homeless System Improvement Supervisor
10 minutes	Board Updates <ul style="list-style-type: none"><u>Motion</u>: to add the following language to the TPCH Governance Charter clarifying the purpose of TPCH Committees: “While each committee is operating within its domain, they are able to make decisions on behalf of the CoC with the following exceptions:<ul style="list-style-type: none">a) decisions that would also impact another committee's domain, andb) decisions with financial implications.”	Jocelyn Muzzin, CoC Board Chair
15 minutes	Housing Central Command Updates	Austin Puca Mari Vasquez Brandi Champion, Housing Central Command Leadership Team
15 minutes	Pima County Public Library Presentation	Jessica Meisner

25 minutes

Committee and Coalition Updates

- Community Outreach & Housing Navigation Coalition
- HMIS Committee
- System Performance Evaluation Committee
- Youth Action Committee
- Built for Zero Coalition
- CoC Program Grant Committee
- Coordinated Entry Committee
- Diversity, Equity & Inclusion Committee

Committee/Coalition
Representatives

5 minutes

New Business/Announcements

Group Discussion

Attendance Instructions:

Please mark your attendance by using your phone to capture the form linked to this QR Code. If you need technical support, please get help from a CoC Lead Staff member to track your attendance.

TPCH General Council Attendance



**Next TPCH
General Council
Meeting:**

Thursday, May 9, 2024
General Meeting: 12:30-2:30pm
Breakout Sessions: 2:45-4:15pm

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Parking instructions below.



Rosemont