

# TPCH General Council

## May 11, 2023 Agenda



12PM-2PM

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).

15 minutes	<b>Roll Call, Consent Agenda, Approval of February Minutes</b>	Jocelyn Muzzin CoC Board Chair
5 minutes	<b>Community Celebrations</b> Opportunity for meeting attendees to share community accomplishments and celebrations	Jocelyn Muzzin CoC Board Chair
15 minutes	<b>Boxes of Hope Presentation</b>	Beau Phillips
15 minutes	<b>TPCH Updates</b> Update on current and upcoming TPCH activities <ul style="list-style-type: none"> <li>• NOFO Awards</li> <li>• Garcia Family Foundation</li> <li>• Lived Experience Council</li> <li>• FUSE Initiative</li> <li>• Annual Action Plan</li> <li>• Emergency Blankets</li> </ul>	Cindy McClain CoC Lead
5 minutes	<b>Budget Updates</b> <ul style="list-style-type: none"> <li>• CoC Planning Grant</li> <li>• TPCH General Fund</li> </ul>	Cindy McClain CoC Lead
15 minutes	<b>2023 Election Process</b>	Cindy McClain CoC Lead
5 minutes	<b>Motion:</b> Currently-seated Board members have the option to add an additional 1 year to their current term, as a one-time solution in 2023 to ensure off-set election cycles in future years.	Cindy McClain CoC Lead
10 minutes	<b>Motion:</b> Approve the attached updates (Sections 6.03, 6.11, and 7.09) to the TPCH Governance Charter.	Jocelyn Muzzin CoC Board Chair
30 minutes	<b>Committee and Coalition Updates</b> <ul style="list-style-type: none"> <li>• System Performance Evaluation Committee</li> <li>• Youth Action Committee</li> <li>• Built for Zero Coalition</li> </ul>	Committee/Coalition Representatives

- CoC Program Grant Committee
- Community Outreach & Navigation Coalition
- Coordinated Entry Committee
- Diversity, Equity & Inclusion Committee
- HMIS Committee
- Homeless Youth Coalition

5 minutes

New Business/Announcements

Group Discussion

**Next General Council:**

August 10, 2023, Community Foundation for Southern Arizona

Meeting 12:30PM-2:30PM | Breakout / Training Sessions 2:45PM-5:00PM

