

TPCH General Council

Working to end homelessness in Pima County

Meeting Agenda



August 10, 2023

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).

15 minutes	Roll Call, Consent Agenda, Approval of February 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
15 minutes	Presentation: Give Card	Colin Guan
15 minutes	Presentation: Vika Living	Joshua Ahern
5 minutes	Motion: Update Section 7.09 of the Governance Charter to add: <i>"Vacancies will be announced, but not filled, March 1 – May 31 each year so that they may be filled during the annual election process."</i>	Shannon Fowler Board Vice-Chair
10 minutes	NOFO Update	Elaine MacPherson CoC Lead
15 minutes	CoC Lead Updates Update on current and upcoming TPCH activities <ul style="list-style-type: none">• Garcia Family Foundation• FUSE Initiative• HATL• Leadership Training	Cindy McClain CoC Lead
5 minutes	Board Updates <ul style="list-style-type: none">• Letters of Support• Additional Funding Sources	Jocelyn Muzzin CoC Board Chair
5 minutes	Financial Updates <ul style="list-style-type: none">• CoC Planning Grant• TPCH General Fund	Cindy McClain CoC Lead
25 minutes	Committee and Coalition Updates <ul style="list-style-type: none">• HMIS Committee	Committee/Coalition Representatives

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

5 minutes

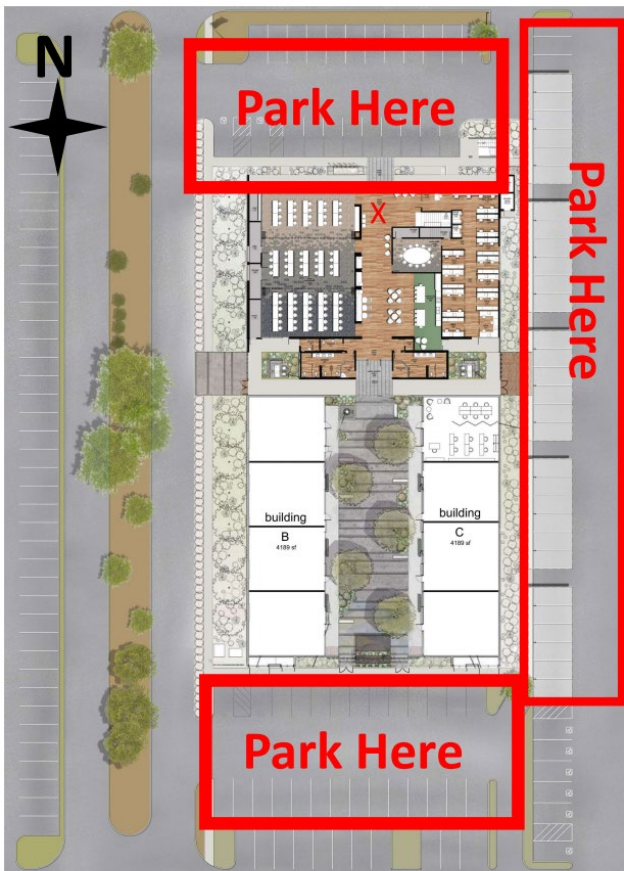
New Business/Announcements

Group Discussion

Next General Council:

November 9, 2023, Community Foundation for Southern Arizona

Meeting 12:30PM-2:30PM | Breakout / Training Sessions 2:45PM-4:15PM



Rosemont

TPCH General Council Attendance

