

TPCH G&P Meeting Minutes 8/24/2018

8:30-11:15am Sullivan Jackson Employment Center 400 E. 26th St.

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
7/27 Minutes draft	1. John Roldan 2. Cindy Diaz	<ol style="list-style-type: none"> Motion to approve 7/27 minutes with below changes. Steve did not nominate himself. At the last meeting, Sasha asked if Steve accepted the nomination made at facilitated meeting. Motion passed unanimously. 	CoCA posts minutes to website.
Review of Facilitated Meeting of July 12, 2018	<ol style="list-style-type: none"> Sasha Hawman Robert Cannon Steve Nelson – 	<ol style="list-style-type: none"> Minutes of 7/12 meeting distributed. Discussed governance charters “Governing Authority” was stricken. Steve wants to discuss the role of General Council (GC). Tabled by consensus so the people participating in the conversation can be prepared. Sasha will remind the board to put reviewing G&P recommendations on the Sept. meeting agenda. Have the board review this document so it will be ready for GC in Nov. for approval. Prior to going to the board, G&P will finalize all changes to this document. Motion that we approve the charter here, then TPCH staff send the updated charter to GC for review for the Nov. 8th GC. John Roldan would like the changes made to be highlighted. Sasha amended the motion to read: TPCH staff send the original document & the document with changes. Robert accepted. 7 in favor, 3 oppose, 1 abstain. Motion passed. TPCH administrative staff will ensure all documents are sent out & GC will be responsible for educating themselves. GC will review, change, & approve the Governance Charter. Motion that we follow procedures we just discussed to move forward with the governance charter. Motion retracted. Make a statement in the Governance Charter that we are systematically looking at the impact we are having on homelessness. David suggests we become more involved with the community & with stakeholders, so we can raise non-HUD money. John suggests there be a method of measuring our impact outlined in the charter. Megan suggests putting these measures under Performance Evaluation & Monitoring as well as where we describe monitoring HMIS & CA. Include points of how we are evaluating. Outline terms & definitions: voting member, non-voting member, conflict of interest, etc. How to become a voting member has been changed to help ease conflicts of interest. TPCH Code of Conduct could be updated, including something pertaining to rejecting voting eligibility due to inappropriate or unacceptable behavior. Next meeting, we’ll start with Article 3 to discuss a definition of General Council. 	TPCH staff will re-send the original document and the document with changes.

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Review of Facilitated Meeting of July 12, 2018 cont'd.	1. Dia Nonaka 2. David Davenport	8. Motion that we affirm previous decisions on our governance charter related to the responsibilities of the General Council & Board of Directors & accept that it is in compliance in regard to the roles of GC & the board. We may need to change the language in the future, but this topic of discussion doesn't need to be addressed again in the near future. A HUD TA came out to help TPCH develop this charter to review its compliance with HUD; how we've structured the board & GC is in compliance. We would like to accept the charter as it has been approved without changes because it's already in compliance. Robert's rules discourage making a motion to affirm something that has already been voted & decided on. This topic has been revisited several times & was the reason for a facilitated conversation. Dia retracted the motion & asked the chair to not bring this conversation back up after it has already been decided on.	
Making Homelessness History Conference		Everything for the conference is in place. We have all the speakers, everything is set up with venue & food, registration is open at \$80/person 100 people max, received sponsorships from several agencies & the Director of ADOH is our keynote speaker.	
NOFA Consolidated Application		Completed Section 1. Friday we begin Section 2. Sasha will incorporate comments from today's meeting into Section 1.	

Next Meeting: Fri., Sept. 28, 8:30-10:00am, Sullivan Jackson Employment Center, 400 E. 26th St.

Attendance

Name		Organization	Email Address
Robert	Cannon	Amity's Dragonfly Village	rcannon@amityfdn.org
Yvette	Cruz	SER Jobs for Progress	yvette.cruz@pima.gov
David	Davenport	Amity Foundation	david.davenport@live.com
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	Sprout Foundation	sproutfoundationtucson@gmail.com
Tabitha	Frale	Tucson Prep	tfrable@tucsonprepschool.org
Sasha	Hawman	TPCH	sasha.hawman@communitypartnersinc.org
Megan	Lee	Community Bridges Inc.	mlee@cbridges.org
Laurie	Mazerbo	Our Family Services	lmazerbo@ourfamilyservices.org
Barbara	Montrose	Banner	bmontrose@cox.net
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Steve	Nelson	Pima County	steve.nelson@pima.gov
Dia	Nonaka	COPE	dnonaka@copecommunityservices.org
John	Roldan	Community Member	john@johnroldan.com
Dan	Sullivan	Pima County	daniel.sullivan@pima.gov

Submitted by: Heidi DeDanaan