

## TPCH Governance & Planning Committee Minutes 4/13/2018

8:30-10:00am

Mesquite Room

Plaza Arboleda

2502 N Dodge Blvd.

Presiding: Ricardo Fernandez

Agenda Item	Who (Moved & seconded or reported )	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
2/23 & 3/23 minutes draft	1. Sasha Hawman 2. Megan Lee 1. Sasha Hawman 2. Todd Sherman	<b>Motion</b> to approve 2/23 minutes. <b>Motion passed</b> , Our Family Services & Sprout abstained. <b>Motion</b> to approve 3/23 minutes. <b>Motion passed</b> , OFS, Sprout, & Pima County abstained.	Minutes posted to web/CoCA
Governance Charter	Sasha Hawman	After extensive discussion, group decided to remove the “maintaining voting membership” section in favor of requiring Board membership approval and annual member form re-submission.	Staff updates charter draft.
Board Nominations	Ricardo/Megan	Slate distributed. Consider whether if someone is conflicted for one thing, are they conflicted for all things? Slate nominations’ conflicts of interest are just under 50%. Add a column on the ballot regarding CoC fund recipient or sub-recipient. There will be an initial slate vote, where a 2/3rds vote will move the candidates for contested seats to the next round of voting where a majority vote will count.	
Good of the Order	Jason  1. John Roldan 2. Steve Nelson  Ricardo	PEM committee voted not to sunset, but to lessen the number of meetings. Cindy is neutral about the issue. Ricardo feels it’s valuable to have PEM’s responsibilities of monitoring & the R&R tool be done by independent contractors. <b>Motion</b> that the PEM committee is maintained, while looking for independent contractors. 4 in favor. <b>Motion passed</b> .  Everyone present at this meeting is invited to the next meeting, Monday 16 at 2pm, to continue work on the Governance Charter.	

### Next Meeting: Mon., April 16, 2:00pm, Plaza Arboleda, 2502 N. Dodge Blvd.

Name	Organization	Email address
Heidi	DeDanaan	TPCH heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	Sprout Foundation
Ricardo	Fernandez	SAAF rfernandez@saaf.org
Sasha	Hawman	CPI sasha.hawman@communitypartnersinc.org
Megan	Lee	Community Bridges Inc. mlee@cbridges.com
Settle	Madden	TPCH settle.madden@communitypartnersinc.org
Steve	Nelson	Pima County steve.nelson@pima.gov
Dia	Nonaka	COPE dnonaka@copecommunityservices.org
John	Roldan	Community Member john@johnroldan.com
Todd	Sherman	CODAC tsherman@codac.org
Jason	Thorpe	Our Family Services

Submitted by: Heidi DeDanaan