

TPCH Governance & Planning Meeting Minutes 7/27/2018 -- DRAFT
8:30-10:00am Mountain Laurel Plaza Arboleda 2502 N. Dodge Blvd.

Agenda Item	Who	Discussion/Motions/Decisions	Next Steps/Responsible
5/25 Minutes draft	1. Dan Sullivan 2. Laurie Mazerbo	1. Motion to approve minutes Motion passed , Sprout abstained.	Staff posts minutes to website.
Election of Chair	Sasha	1. Ricardo resigned as chair and accepted a position in Phoenix. Sasha asked Steve Nelson if he accepted the nomination made at the facilitated meeting for Chair at the Governance Charter retreat. Steve accepted. Cliff seconded. Motion passed , CA abstained.	
Making Homelessness History! Conference	Sasha/Settle	1. Add "Sept. 18" to the conference agenda. We have our keynote speaker & most of our presenters confirmed; still awaiting 2 responses. Finalized reservation with Viscount Suites. We will need volunteers for registration. Consider replacing Mental Health First Aid with a youth segment.	Laurie, Pam, & Sasha will discuss this further.
Governance Charter – Voting Status, etc. - Change new positions, edit governance charter	All 1. John Roldan 2. Steve Nelson 1. Sasha Hawman 2. John Roldan	1. At the Board/GC retreat, we discussed who has governance. 2. Motion that we require an automatic date at the bottom of the draft documents. Motion passed unanimously. 3. This committee has taken the "governing authority" language out multiple times but it is still in the Governance Charter. Strike "governing authority." 4. Motion that Article 4 Section 1 read "TPCH as a Continuum of Care has established a Board of Directors to act on its behalf in accordance with 4 CFR 778.5(b)." Motion passed , Pima County & Collaborative Applicant (CA) abstained.	Next meeting, Steve will take the lead to incorporate our draft & the discussion on the facilitated meeting.
NOFA Consolidated Application	All	1. Orientation is on Aug. 2 nd for anyone interested. No agency has voluntarily reallocated funds. New, bonus, & DV projects are available. Rating tool is set up. PSH incorporated an incentive for dedicated/D+ beds. Application deadline is Aug. 16. All new & bonus projects will be in tier 2. Every Friday there is not G&P there will be a NOFA consolidated application meeting. The Board vote on the tool closes end of business today. 2. Sasha will have a draft version ready for next week's NOFA meeting. Sasha & Pam will meet over SysPM. Compass Affordable Housing is an affordable housing developer & would like to be tallied accordingly. Went through CoC Engagement organization checklist.	
Good of the Order	All	1. Aug. 15 TVSV Resource Fair. Check TPCH announcements for fliers. Seeking volunteers & veterans in need of services.	

Next Meeting: Friday, August 24, 8:30-10:00pm, TBD

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Attendance

Name		Organization	Email
Maryann	Beerling	Compass Affordable Housing	mbeerling@compassaffordablehousing.org
Robert	Cannon	Amity's Dragonfly Village	rcannon@amityfdn.org
Heidi	DeDanaan	TPCH	heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	Sprout Foundation	sproutfoundationtucson@gmail.com
Tabitha	Frable	Tucson Prep	tfrable@tucsonprepschool.org
Settle	Madden	TPCH	settle.madden@communitypartnersinc.org
Laurie	Mazerbo	Our Family Services	lmazerbo@ourfamilyservices.org
Dana	Mellors	City of Tucson	dana.mellors@tucsonaz.gov
Pam	Moseley	Pima County	pamela.moseley@pima.gov
Steve	Nelson	Pima County	steve.nelson@pima.gov
Dia	Nonaka	COPE	dnonaka@copecommunityservices.com
John	Roldan	Community Member	john@johnroldan.com
Jamie	Snyder	Salvation Army	jamie.snyder@usw.salvationarmy.org
Cliff	Wade	Tucson Veterans Serving Veterans	cliffwade56@gmail.com

Submitted by: Heidi DeDanaan