

TPCH Performance Evaluation & Monitoring Committee Minutes 5/16/2018

8:30-10:00am

Mesquite Room

Plaza Arboleda

2502 N. Dodge Blvd.

Presiding: Cindy Diaz

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
5/9 minutes draft	Cindy	Tabled	
Monitoring Review -Frontiers -SPC TRA Pima -Libertad -Catalina House	Cindy	<u>Frontiers</u> : Reviewed. <u>SPC TRA Pima</u> : Reviewed. <u>Libertad</u> : Tabled. <u>Catalina House</u> : Tabled. Working on all CODAC's projects next week.	
Motion	1. Jason Thorpe 2. Ana Lucero	Motion that in the case of projects where the only issue was the omission of existing documents, at the time the project was reviewed by the PEM committee, if those docs are submitted to the TPCH staff by the project on or before June 12, those docs will be included with the PIP recommendation to the board for their meeting on June 26. Motion passed , Pima County abstained.	

Next Meeting: Wed., May 23, 8:30-10:00am, Mesquite Room, Plaza Arboleda, 2502 N. Dodge Blvd.

Name	Organization	Email address
Heidi	DeDanaan	TPCH heidi.dedanaan@communitypartnersinc.org
Cindy	Diaz	COPE cdiaz@copecommunityservices.org
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Sasha	Hawman	CPSA sasha.hawman@communitypartnersinc.org
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Jason	Thorpe	Our Family Services jthorpe@ourfamilyservices.org

Submitted by: Heidi DeDanaan