

# TPCH General Council

Working to end homelessness in Pima County

## Meeting Agenda



### November 9, 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).

10 minutes	<b>Welcome, Roll Call, Consent Agenda, Approval of August Minutes</b>	Jocelyn Muzzin CoC Board Chair
5 minutes	<b>Community Celebrations</b> Opportunity for meeting attendees to share community accomplishments and celebrations	Jocelyn Muzzin CoC Board Chair
10 minutes	<b>CoC Lead Updates</b> Update on current and upcoming TPCH activities <ul style="list-style-type: none"><li>FY23 HUD NOFO Submission Recap and Next Steps</li><li>DWEL Data Landscape Project Update</li><li>HMIS State Evaluation Wrap-Up and Next Steps</li><li>Point in Time Count Updates</li><li>General Membership Updates</li></ul>	Elaine MacPherson, Homeless System Improvement Supervisor
5 minutes	<b>Board Updates</b>	Jocelyn Muzzin CoC Board Chair
5 minutes	<b>Financial Updates</b> <ul style="list-style-type: none"><li>CoC Planning Grant</li><li>TPCH General Fund</li></ul>	Elaine MacPherson, Homeless System Improvement Supervisor
10 minutes	<b>TPCH Strategic Plan Update</b>	Elaine MacPherson, Homeless System Improvement Supervisor
25 minutes	<b>Committee and Coalition Updates</b> <ul style="list-style-type: none"><li>Community Outreach &amp; Housing Navigation Coalition</li><li>HMIS Committee</li><li>Homeless Youth Coalition</li><li>System Performance Evaluation Committee</li><li>Youth Action Committee</li><li>Built for Zero Coalition</li></ul>	Committee/Coalition Representatives

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- CoC Program Grant Committee
  - Coordinated Entry Committee
  - Diversity, Equity & Inclusion Committee
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50 minutes

**Frequent User System Engagement (FUSE) Initiative**

- Data Collection Report Out
- Next Steps for Program Design and Implementation Workgroups

Chuck Peterson and Ian Costello, Corporation for Supportive Housing (CSH)

Dr. Keith Bentele, University of Arizona Southwest Institute for Research on Women (SIROW)

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5 minutes

**New Business/Announcements**

Group Discussion

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**Attendance Instructions:**

*Please mark your attendance by using your phone to capture the form linked to this QR Code. If you need technical support, please get help from a CoC Lead Staff member to track your attendance.*

**TPCH General Council Attendance**



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**Next TPCH General Council Meeting:**

Thursday, February 8, 2024  
General Meeting: 12:30-2:30pm  
Breakout Sessions: 2:45-4:15pm

Community Foundation for Southern Arizona  
5049 E Broadway Blvd #201, Tucson, AZ 85711

*Parking instructions below.*

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Rosemont