

TPCH General Council

Working to end homelessness in Pima County

Meeting Agenda: January 13, 2025

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).



Tucson Pima Collaboration
To End Homelessness

10 minutes	Welcome, Roll Call, Consent Agenda, Approval of November Minutes	Shannon Fowler, CoC Board Chairperson
5 minutes	Community Celebrations Opportunity for meeting attendees to share community accomplishments and celebrations	Shannon Fowler, CoC Board Chairperson
20 minutes	CoC Lead Updates Update on current and upcoming TPCH activities <ul style="list-style-type: none">• Financial Updates• Blanket availability• Navigating Older Adult Homelessness Event• Point In Time Count (PIT Count)	Kat Davis, CoC Manager
10 minutes	HMIS Lead Updates	Cheryl Lopez, HMIS Lead
10 minutes	CoC Board Updates	Shannon Fowler, CoC Board Chairperson
15 minutes	Housing Central Command Updates	HCC Leadership / Lived Experience Council
15 minutes	Update to Attendance Policies in TPCH Charter <ul style="list-style-type: none">• <i>Motion: to approve updated language and attendance policies as drafted by the Board for the TPCH Governance Charter limiting absences of Board and committee members to two annually.</i>	Shannon Fowler, CoC Board Chairperson
30 minutes	Committee and Coalition Updates <ul style="list-style-type: none">• Diversity, Equity & Inclusion Committee• Lived Experience Council• Community Outreach & Housing Navigation Coalition• HMIS Committee	Committee / Coalition Representatives

Committee and Coalition Updates (continued)

- System Performance Evaluation Committee
- Youth Action Committee
- Built for Zero Coalition
- CoC Program Grant Committee
- Coordinated Entry Committee

5 minutes

New Business/Announcements

Group Discussion

**Afternoon
Community
Sessions**

2:45 - 4:15 p.m.

- Increasing Income
 - Strategic Planning
 - Conference Learnings: Shared Housing
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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.

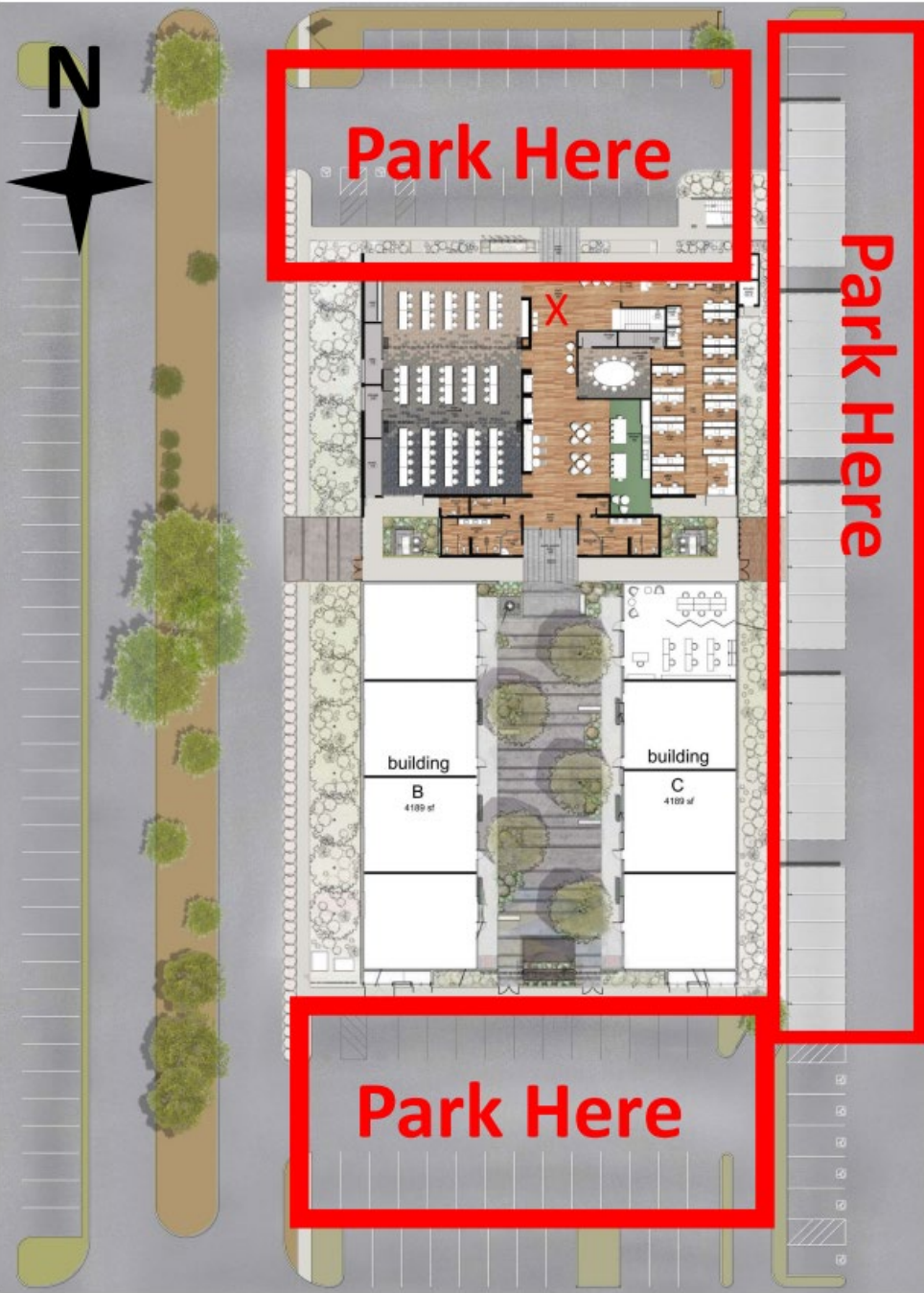
TPCH General Council Attendance



Next TPCH General Council Meeting:

Thursday, May 22, 2025
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 on the next page.



Rosemont