

TPCH General Council

Working to end homelessness in Pima County

Meeting Agenda: May 9, 2024

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	Welcome, Roll Call, Consent Agenda, Approval of August Minutes	Jocelyn Muzzin, CoC Board Chair
5 minutes	Community Celebrations Opportunity for meeting attendees to share community accomplishments and celebrations	Jocelyn Muzzin, CoC Board Chair
10 minutes	CoC Lead Updates Update on current and upcoming TPCH activities <ul style="list-style-type: none">Financial UpdatesAnnual Election UnderwayLead entity retention process, timelines, and motionGarcia Family Foundation Diversion and Rapid Resolution FundsSummer Sun Respite / Cooling Center CollaborationStatewide HMIS Evaluation collaboration with other Arizona continua of careData Warehouse Enterprise Linkage (DWEL) for ArizonaTraining Tracks Overview	Elaine MacPherson, Homeless System Improvement Supervisor
10 minutes	Board Updates <ul style="list-style-type: none"><u>Motion</u>: to retain the City of Tucson as the Collaborative Applicant for the Continuum of Care	Jocelyn Muzzin, CoC Board Chair
15 minutes	Housing Central Command Updates	Housing Central Command Leadership Team
25 minutes	Continuum of Care Annual Election Ballot <ul style="list-style-type: none">Overview and Instructions	Jesus Federico, CoC Project Coordinator
40 minutes	Committee and Coalition Updates <ul style="list-style-type: none">Diversity, Equity & Inclusion CommitteeLived Experience Council Community Outreach & Housing Navigation CoalitionHMIS CommitteeSystem Performance Evaluation Committee	Committee/Coalition Representatives

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- Youth Action Committee
 - Built for Zero Coalition
 - CoC Program Grant Committee
 - Coordinated Entry Committee
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5 minutes

New Business/Announcements

Group Discussion

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.



**Post-Meeting
Breakout
Sessions:**

Breakout Session A:

- Frequent User System Engagement (FUSE) Next Steps

Breakout Session B:

- How to Apply for Diversion and Prevention Funds from the Garcia Family Foundation

Breakout Session C:

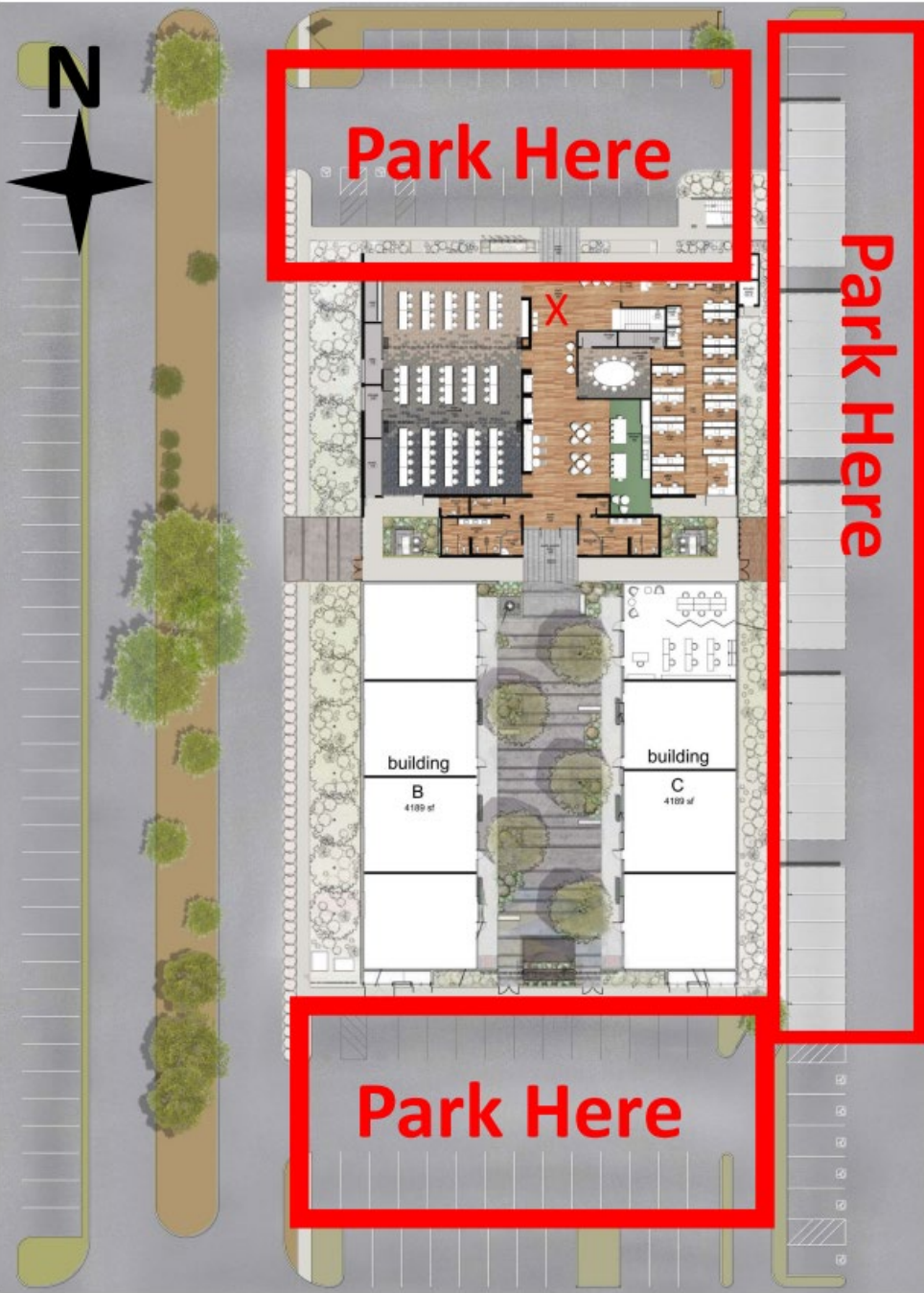
- LGBTQIA+ Equity with UA SIROW
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**Next TPCH
General Council
Meeting:**

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

Community Foundation for Southern Arizona
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Parking instructions below.



Rosemont