

Youth Action Committee – TPCH Governance Charter Amendment

The Youth Action Committee (YAC) is recommending approval of an amendment to the TPCH Governance Charter. The Youth Homelessness System Improvement (YHSI) grant lifts voices of youth with lived experience of homelessness across the entire state of Arizona. For efficient coordination and implementation, the three Continua of Care across the state are proposing governance amendments providing decision-making power to the Youth Action Committee for the purposes of the YHSI grant.

To limit delays with the three Continua getting approval from their respective Board or General Council, the Youth Action Committee is recommending approval of the following addition to the TPCH Governance Charter (shown in red).

Section 7.19 Youth Action Committee (YAC)

The Youth Action Committee (YAC) is comprised of youth and young adults under the age of 25 who possess lived experience of homelessness and/or housing instability. The YAC is responsible for:

- a. Providing guidance and policy recommendations on the implementation, administration and oversight of services impacting youth who are experiencing homelessness or at risk of homelessness.
- b. Guiding ongoing planning of homeless youth services and oversee the Tucson/Pima County Coordinated Community Plan to Prevent and End Youth Homelessness.
- c. Providing a youth voice in decision making within the CoC.
- d. Developing and overseeing implementation of strategies to serve youth experiencing homelessness more effectively throughout the CoC.
- e. Assist in the development and design of applications for funding for youth homelessness projects.
- f. Integrating youth input throughout the CoC and coordinating youth focused activities with other committees, work groups, the HMIS Lead, and the CoC Lead/Collaborative Applicant.
- g. **Hold decision-making authority of strategic planning and policies for the purposes of the Youth Homelessness System Improvement grant.**

PROPOSED MOTION:

Motion;to approve.the.TPCH.Governance.Charter.amendment.giving.the.Youth.Action.Committee. decision_making.authority.for.the.purposes.of.the.Youth.Homelessness.System.Improvements.grant. as.drafted.by.the.Committee;