

April 15, 2011

TO: Members of the MAG Continuum of Care Planning Subcommittee

FROM: Theresa James, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.

Monday, April 25, 2011

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next Planning Subcommittee meeting will be held at the MAG offices at the time and place noted above. Members of the Planning Subcommittee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Planning Subcommittee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**MAG CONTINUUM OF CARE PLANNING SUBCOMMITTEE
TENTATIVE AGENDA
April 25, 2011**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Planning Subcommittee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Planning Subcommittee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of February 28, 2011 Meeting Minutes

4. HUD McKinney-Vento HEARTH Act Implementation

Progress will be reviewed on implementation of the HEARTH Act and next steps will be recommended to the MAG Continuum of Care Regional Committee on Homelessness.

5. 2011 Gaps Analysis

Members of the Subcommittee will discuss and recommend shelter and permanent housing bed numbers for the unmet need for the 2011 Gaps Analysis for the HUD McKinney-Vento homeless assistance funding application.

6. Request for Future Agenda Items.

Topics or issues of interest that the Continuum of Care Planning Subcommittee would like to have

2. For information.

3. Approve the minutes of the February 28, 2011 Planning Subcommittee meeting.

4. For action to recommend next steps to the Continuum of Care Regional Committee on Homelessness for implementation of the HEARTH Act.

5. For action to recommend the 2011 Gaps Analysis unmet need bed numbers to the MAG Continuum of Care Regional Committee on Homelessness.

6. For information and discussion.

considered for discussion at a future meeting will be requested.

7. Comments from the Subcommittee

An opportunity will be provided for Planning Subcommittee members to present a brief summary of current events. The Planning Subcommittee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

7. For information and discussion.

8. Adjourn