

June 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, June 20, 2011

**\*Labor's Community Service Agency**

3117 N. 16<sup>th</sup> St., Ste. 100, Phoenix

Overflow parking available adjacent to agency on north side of Cheery Lynn Rd.

The next Planning Subcommittee meeting will be held at the time and place noted above.

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  
June 20, 2011**

**COMMITTEE ACTION REQUESTED**

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| <p>1. <u>Call to Order</u></p>   |  |
| <p>2. <u>Call to the Audience</u></p> <p>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.</p> | <p>2. For information.</p>   |
| <p>3. <u>Approval of April 25, 2011 Meeting Minutes</u></p>  | <p>3. Approve the minutes of the April 25, 2011 Planning Subcommittee meeting.</p>   |
| <p>4. <u>HUD Family Options Study Update and Discussion</u></p> <p>Matt White, Abt. Associates, will provide an update on the HUD Family Options Study. Members of the Planning Subcommittee will have an opportunity to discuss the Family Options Study.</p>   | <p>4. For information and discussion.</p>  |
| <p>5. <u>Homeless Data Overview Discussion</u></p> <p>Members of the Subcommittee will discuss next steps for creating a homeless data overview that will create a big-picture snapshot of homelessness in the region. Next steps will be recommended for the Continuum of Care Regional Committee on Homelessness.</p>  | <p>5. For information, discussion and possible action to recommend next steps to the Continuum of Care Regional Committee on Homelessness.</p> |
| <p>6. <u>Best Practices Workshop for TH and PH providers</u></p>   | <p>6. For information and discussion.</p>  |

One of the Continuum goals in the 2010 HUD application is to hold a best practices workshop for TH and PH providers. Planning Subcommittee members will have an opportunity to suggest topics of interest for the workshop and can recommend presenters.

7. Request for Future Agenda Items.

7. For information and discussion.

Topics or issues of interest that the Continuum of Care Planning Subcommittee would like to have considered for discussion at a future meeting will be requested.

8. Comments from the Subcommittee

8. For information and discussion.

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.

9. Adjourn