

April 11, 2012

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 16, 2012

Maricopa Association of Governments- 2nd Floor Chaparral Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking available in the garage below the building on the northwest corner of 1st Avenue and Van Buren.)

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.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at:

<ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>.

This location is publicly accessible and does not require a password.

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 16, 2012**

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 March 12, 2012 Meeting Minutes

4. Regional Homeless Data Overview Update

An update will be provided on the Regional Homeless Data Overview Project. Members will have an opportunity to provide feedback and offer recommendations for next steps.

5. CoC Technical Assistance Kick-off Event April 24, 2012

A Kick-off event for the HUD approved Continuum of Care Technical Assistance plan is being held on April 24, 2012 at the Disability Empowerment Center. Planning Subcommittee members are asked to attend and shelter providers are asked to complete a survey that will help inform discussion at the event.

6. 2012 Gaps Analysis

Members will have an opportunity to discuss and recommend numbers for the 2012 unmet need in shelter beds to report to HUD.

2. For information.

3. Approve the minutes of the March 12, 2012 Planning Subcommittee meeting.

4. Information and discussion and possible action to recommend next steps for the project.

5. For information and discussion.

6. Information, discussion, and recommendation for 2012 unmet need to report to HUD.

7. Develop Time Line and Next Steps for Implementation of Approved Action Items

At the March 19, 2012 MAG Continuum of Care Regional Committee on Homelessness meeting, the Committee asked that the Planning Subcommittee develop a time line for implementation of priority action steps: analyze data and set baselines; monitoring methodology and process; evaluate membership and bring in new partners.

7. Information, discussion, and recommendations for next steps and time line .

8. Arizona Commission on Homelessness and Housing Summer Survey

The Arizona Commission on Homelessness and Housing is conducting a summer survey of homeless persons. Surveyor Leads are needed to help coordinate, train and lead a team of volunteers in the Maricopa County area to survey homeless individuals on the street and in shelters.

8. For information and discussion.

9. Request for Future Agenda Items.

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.

9. For information and discussion.

10. 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.

10. For information and discussion.

11. Adjourn