

November 9, 2010

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Shana Ellis, Vice Mayor, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Monday, November 15, 2010

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness 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 Regional Committee on Homelessness 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 REGIONAL COMMITTEE ON HOMELESSNESS  
TENTATIVE AGENDA  
November 15, 2010**

**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 Committee 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 Committee 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 October 25, 2010, Continuum of Care Regional Committee on Homelessness Meeting Minutes

2. Information.

3. Approve the meeting minutes of the October 25, 2010, Continuum of Care Regional Committee on Homelessness meeting.

4. Approval of the 2010 application for HUD McKinney-Vento Homeless Assistance Funding

The 2010 application to HUD for McKinney-Vento homeless assistance funding will be presented for approval.

4. Approve the 2010 HUD McKinney-Vento application.

5. Update on the Arizona Commission on Homelessness and Housing

Judith Fritsch, Arizona Department of Economic Security, will provide an update on the activity of the Arizona Commission on Homelessness and Housing.

5. Information and discussion.

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| <p>6. <u>Human Services Campus Five Year Celebration Event</u></p> <p>The Human Services Campus recently celebrated it's fifth anniversary of existence in downtown Phoenix. Mike McQuaid, Human Services Campus, will provide a report on the celebration event in honor of the Campus.</p>  | <p>6. Information and discussion.</p>   |
| <p>7. <u>Committee Evaluation and Goal Planning</u></p> <p>Committee members will have an opportunity to evaluate their work in FY 2010 and recommend areas of focus for FY 2012.</p>   | <p>7. Approve areas of focus for FY 2012 Committee work.</p>  |
| <p>8. <u>2011 Committee Meeting Schedule</u></p> <p>The 2011 Continuum of Care Regional Committee on Homelessness meeting schedule will be presented for approval.</p>  | <p>8. Approval of the 2011 Continuum of Care Regional Committee on Homelessness meeting schedule.</p> |
| <p>9. <u>Request for Future Agenda Items</u></p> <p>Topics or issues of interest that the Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.</p>  | <p>9. Information and discussion.</p>   |
| <p>10. <u>Announcements</u></p> <p>An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee 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.</p> | <p>10. Information.</p>   |
| <p>11. <u>Adjourn</u></p>   | <p>11. Adjourn.</p>   |