

February 11, 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, February 28, 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
February 28, 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 August 23, 2010 Meeting Minutes

4. HUD McKinney-Vento HEARTH Act Implementation

The Subcommittee will review proposed goals under HUD's HEARTH Act and recommend steps the Continuum can take to prepare for implementation of the new Act.

5. Regional Plan to End Homelessness Implementation

Members of the Subcommittee will review progress made on the implementation of the Regional Plan to End Homelessness and recommend areas of focus to the Continuum of Care Regional Committee on Homeless.

6. 2011 Gaps Analysis Process

A Gaps Analysis process to determine the unmet of beds in the community is required for the

2. For information.

3. Approve the minutes of the August 23, 2010 Planning Subcommittee meeting.

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

5. For action to recommend areas of focus to the Continuum of Care Regional Committee on Homelessness for continued implementation of the Regional Plan to End Homelessness.

6. For action to recommend the process the Planning Subcommittee will take to determine the Gaps Analysis for 2011.

annual application to HUD. Planning Subcommittee members will discuss processes used in the past and will recommend a process for determining the unmet need for 2011.

7. Brown Bag Training Session Recommendations

Action step #8 in the Regional Plan to End Homelessness is to hold brown-bag training sessions for stakeholders. Members will be asked to review the list of topics for brown bag training sessions and to recommend topics for quarterly training.

7. For action to approve brown bag training topics for 2011.

8. 2011 Planning Subcommittee Meeting Schedule

Members will review and approve the 2011 Planning Subcommittee meeting schedule.

8. For action to approve the meeting schedule for 2011.

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