

September 17, 2012

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

FROM: Joanne Osborne, Vice Mayor, City of Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - \*1:30 p.m. - 3:30 p.m.

Monday, September 24, 2012

MAG- 2<sup>nd</sup> floor Chaparral Room

302 N. 1<sup>st</sup> Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

\*Please notice the meeting time and plan for a two hour meeting.

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person or by telephone conference call. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at [www.azmag.gov](http://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.

Please park in the garage underneath the building. Bring your ticket to the meeting, and 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  
September 24, 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 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 August 27, 2012, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. Approval of HUD Project Performance Methodology Plan

The CoC Planning Subcommittee developed a performance evaluation methodology and scoring tool for HUD McKinney-Vento funded projects. The draft plan will be presented for approval.

5. Updates on Local Initiatives

•Continuum of Care Technical Assistance - Cynthia Nagendra and Danielle Wildkress, HomeBase will provide an update on the

2. Information.

3. Approve the meeting minutes of the August 27, 2012 Continuum of Care Regional Committee on Homelessness meeting.

4. Information, discussion, and approval of HUD project performance methodology plan.

5. Information, discussion and possible action on next steps.

progress being made on the Continuum of Care technical assistance action plan.

- Veterans Technical Assistance - Matt White, Abt Associates, will provide an update on the technical assistance work being provided specifically for the homeless veteran population.

- HUD Family Options Study - Matt White, Abt Associates, will provide an update on the HUD Family Options Study.

6. Update on the Governor's Commission on Homelessness and Housing

6. Information and discussion.

Donna Bleyle, Arizona Department of Economic Security, will provide an update on the work of the Governor's Commission on Homelessness and Housing.

7. Collaboration with MAG Regional Domestic Violence Council

7. Information and discussion.

Members will have an opportunity to discuss goals for collaborating with the MAG Regional Domestic Violence Council.

8. Request for Future Agenda Items

8. Information and discussion.

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.

9. Announcements

9. Information.

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.

10. Adjourn

10 Adjourn.

