

November 20, 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 - 2:00 p.m. - 3:30 p.m.**

Monday, November 26, 2012

MAG- 2<sup>nd</sup> floor Saguaro 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.)

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  
November 26, 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 September 24, 2012, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. The 2012 Notice of Funding Availability (NOFA) for the Continuum of Care Program Competition

Brande Mead, MAG, will provide an update on the 2012 NOFA for the Continuum of Care Program Competition. Continuum of Care Program application requirements will be presented for information, discussion and possible action.

5. 2012 Point-In-Time (PIT) Homeless Street and Shelter Count

Brande Mead, MAG, will update the Committee on plans for the 2012 PIT Homeless Street and

2. Information.

3. Approve the meeting minutes of the September 24, 2012 Continuum of Care Regional Committee on Homelessness meeting.

4. Information, discussion, possible action on consolidated application items for the 2012 Continuum of Care Program funding competition.

5. Information, discussion and possible action on next steps for implementation of the 2012 Point-In-Time Street and Shelter Count.

Shelter Count for information, discussion, and possible action on next steps.

6. Update on Mayor Stanton's Smart Housing Homeless Initiative

6. Information and discussion.

Jodi Liggett, City of Phoenix, will provide a report on Mayor Stanton's 5-Point Plan for Addressing Homelessness in the Region.

7. Report on the Phoenix Rapid Housing Bootcamp Initiative

7. Information and discussion.

Sean Price, Arizona Department of Veterans' Services, will provide a report on the Phoenix Rapid Housing Bootcamp Initiative.

8. 2013 Committee Meeting Schedule and Goal Setting

8. Approval of 2013 meeting schedule and goals.

Members will approve the 2013 meeting schedule and have an opportunity to set goals for Committee work in 2013.

9. Request for Future Agenda Items

9. 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.

10. Announcements

10. 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.

11. Adjourn

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