



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

January 19, 2006

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Town of Gilbert, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 26, 2006 from 1:00 – 3:00 p.m.
Cholla Room, MAG
302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

The MAG Human Services Technical Committee will meet at the above time and place. Please call Teresa Franquiz at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions
2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Technical 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. Members of the public 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 Human Services Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will

- Welcome and Introductions
- Open floor to members of the public.

be given an opportunity at the time the item is heard.

3. Approval of November 17, 2005 Human Services Technical Committee Meeting Minutes
 - For approval of the November 17, 2005 meeting minutes.

4. Update on Regional Human Services Plan
Teresa Franquiz, MAG staff, will provide an update on the revisions being made to the 2006 Regional Human Services Plan.
 - For information.

5. Social Service Block Grant Recommendations
Teresa Franquiz, MAG staff, will present the recommendations of the SSBG work group to allocate Social Service Block Grant funds through the Department of Economic Security. HSTC members will be asked to recommend approval of these recommendations to the MAG Regional Council.
 - For information, discussion and action.

6. Human Services Survey
Amy St. Peter, MAG staff, will discuss plans to survey MAG Human Services committee members and agencies about their priorities and needs for regional human services planning, as well as their satisfaction with the committee process at MAG. HSTC members will be asked to recommend items for inclusion in the survey.
 - For information, discussion and possible action.

7. Regional Human Services Retreat
Amy St. Peter, MAG staff, will lead a discussion about a possible new project. The Regional Human Services Retreat would engage all MAG Human Services committee members, agencies and community stakeholders in a dialogue about service integration. HSTC members will be asked to recommend the project for inclusion in the 2007 Unified Work Program and to offer direction on the structure of the retreat.
 - For information, discussion and action.

8. Announcements
An opportunity will be provided for 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.
 - For information.

9. Adjourn

The next Human Services Technical Committee meeting is scheduled for Thursday, February 9, 2006 at 1:00 p.m. at the MAG offices, 2nd floor, Cholla Room.