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November 10, 2005

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, November 17, 2005 from 1:00 – 3:00 p.m.
RPTA – 7th Floor, Rooms A&B
Compass Bank Building, 302 N. First Avenue, Phoenix

Please note room change.

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

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

an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of October 20, 2005 Human Services Technical Committee Meeting Minutes

- For approval of the October 20, 2005 meeting minutes.

4. Review and Comment on First Drafts of Regional Human Services Plan Chapters

HSTC members will have an opportunity to review, discuss, and provide feedback on drafts of the following Regional Human Services Plan chapters:

- Funding and Capacity
- Developmental Disabilities
- Adults, Children, Youth & Families

- For discussion and possible revision.

Members will have a final opportunity to view the entire plan, including introduction and concluding chapters, at the January 12, 2006 HSTC meeting.

5. Domestic Violence Shelter Capacity White Paper
Teresa Franquiz, MAG staff, will provide a presentation on the recently completed domestic violence shelter capacity white paper done by the Victim Services Subcommittee of the MAG Regional Domestic Violence Council.

- For information and discussion.

6. Homeless Immersion Project
Ayanna Rutherford, MAG staff, will provide a presentation on the Homeless Immersion Project organized by the Continuum of Care Regional Committee on Homelessness.

- For information and discussion.

7. Social Services Block Grant (SSBG) Timeline
Teresa Franquiz, MAG staff, will inform the Committee of the tentative timeline for this year's SSBG planning process.

- For information.

8. Announcements
An opportunity will be provided for members to

- For information.

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.

9. Adjourn

The next Human Services Technical Committee meeting is scheduled for Thursday January 12, 2006 at 1:00 p.m. at the MAG offices, 2nd floor, Cholla Room.