



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

February 15, 2005

TO: Members of the MAG Human Services Technical Committee

FROM: Patrick Tyrrell, Community Development Coordinator, City of Chandler

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 17, 2005 from 1:00 – 3:00 p.m.
MAG Offices - Saguaro Room - 2nd Floor
Compass Bank Building, 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.

The Human Services Technical Committee will break into their two working groups, Aging Services and Data Collection at today's meeting. Please see the attached work group agendas for details.

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 January 20, 2005 joint Human Services Technical Committee/ Human Services Coordinating Committee Meeting Minutes

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

4. 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 and discussion.

5. Breakout Session

Human Services Technical Committee members will break into their work groups at this time.

- See attached agendas.

- ❑ Aging Services Work Group will meet in the Palo Verde room, second floor.
- ❑ Data Collection Work Group will meet remain in the Saguaro Room.

6. Adjourn

Each work group will adjourn at or around 3:00pm.

The next Human Services Technical Committee meeting is scheduled for Thursday March 17, 2005, at 1:00 p.m. at MAG offices, 2nd floor, Saguaro Room.

The March meeting will not include breakout sessions.