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June 15, 2004

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, June 17, 2004 from 1:00 – 3:00 p.m.**  
MAG Offices - Cholla Room - 2nd Floor  
Compass Bank Building, 302 N. First Avenue, Phoenix

**Please remember to park in the garage underneath the Compass Bank Building (1<sup>st</sup> 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 Debra Determan 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 be given an opportunity at the time the item is heard.

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

3. Approval of May 20, 2004 Human Services Technical Committee Minutes

- For approval of the May 20, 2004 meeting minutes.

4. Introduction of John Hoag, SSBG Community Planning Coordinator with the AZ Department of Economic Security

- For information and discussion.

**John Hoag**, SSBG Community Planning Coordinator with DES, will be introduced to the Committee. Mr. Hoag will provide a brief summary of the 2004-2005 SSBG Plan.

5. Presentation on the Arizona Bullying Prevention Initiative

- For information and discussion.

**Dr. Xavier Morales**, of the Arizona Prevention Resource Center, will provide a presentation on the statewide initiative sponsored by the Governor's Office and the Men's Anti-Violence Network to prevent bullying in schools.

6. State Plan on Domestic and Sexual Violence

- For information and discussion.

**A representative of the Governor's Office** will discuss the recently released State Plan on Domestic and Sexual Violence.

7. Presentation on the Governor's Aging 2020 Plan

- For information and discussion.

**Fred Karnas**, Policy Advisor on Aging in the Governor's Office of Children, Youth, and Families, will discuss the Aging 2020 Plan and the long range, state-wide strategies to provide services to Arizona's aging population.

8. Presentation on Aging Services Provided by the Department of Economic Security

- For information and discussion.

**Henry Blanco**, Program Administrator for the Aging and Adult Administration at DES, will provide the Committee with a review of the services provided to the elderly population through DES.

9. 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

10. Adjourn

**The next joint Human Services Technical Committee and Human Services Coordinating Committee meeting is scheduled for Thursday, July 15, 2004, at 1:00 p.m. at MAG offices.**

- For information.