

February 15, 2008

TO: Members of the MAG Continuum of Care Planning Subcommittee

FROM: Theresa James, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.

Monday, February 25, 2008

Hatton Hall, Tempe ***Please note different location.***

34 East 7th Street, Tempe, AZ

The next Planning Subcommittee meeting will be held at the time and place noted above. Supporting information is enclosed for your review.

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 PLANNING SUBCOMMITTEE
TENTATIVE AGENDA
February 25, 2008**

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of December 10, 2007 meeting minutes</u> | 2. Approve the minutes of the December 10, 2007 Planning Subcommittee meeting minutes. |
| 3. <u>Call to the Audience</u> | 3. For information. |
| <p>An opportunity will be provided to members of the public to address the Planning Subcommittee 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 Planning Subcommittee 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.</p> | |
| 4. <u>Tempe Project Homeless Connect</u>
Chair James will provide a report on the January 25, 2008 Tempe Project Homeless Connect. | 4. For information and discussion. |
| 5. <u>Continuum of Care Regional Plan Stakeholders Group Update</u>
Brandi Mead, MAG, will provide an update on the progress of the Continuum of Care Stakeholders Group. | 5. For information and discussion. |
| 6. <u>Identify Benefits and Elements of a Competitive Continuum of Care McKinney-Vento Funding Process</u>
Chair James will lead a discussion exploring the benefits and elements of a competitive Continuum of Care McKinney-Vento funding process. | 6. For information, discussion and feedback. |
| 7. <u>2008 Homeless Street Count Update</u> | 7. For information and discussion. |

Brandi Mead, MAG, will report on the status of the 2008 Homeless Street Count in the region.

8. U.S. Department of Housing and Urban Development Presentation

A presentation will be made about recent direction and communication received about homeless planning at the federal level.

8. For information, discussion and feedback.

9. Comments from the Subcommittee

An opportunity will be provided for Planning Subcommittee members to present a brief summary of current events. The Planning Subcommittee 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. For information and discussion.

10. Adjourn

The next meeting of the Continuum of Care Planning Subcommittee is scheduled for:

Monday, March 17, 2008

2:00 p.m. - 3:30 p.m.