

February 11, 2010

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 22, 2010

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next Planning Subcommittee meeting will be held at the MAG offices at the time and place noted above. Members of the Planning Subcommittee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Planning Subcommittee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 22, 2010

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

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.

3. Approval of September 21, 2009 meeting minutes

4. MAG Human Services Information Station Update and Continuum of Care Committee Website Recommendations

Brande Mead, MAG, will provide an update on the MAG Human Services Information Station and members will be asked to recommend updates to the MAG Continuum of Care Regional Committee on Homelessness Website.

5. 2009 Regional Plan to End Homelessness Implementation Assessment

Progress of implementation of 2009 Regional Plan to End Homelessness will be assessed and next steps will be recommended for approval by the Continuum of Care Regional Committee on Homelessness. Please refer to the attached material.

2. For information.

3. Approve the minutes of the September 21, 2009 Planning Subcommittee meeting.

4. Information and discussion on the Human Services Information Station and recommend updates to the MAG Continuum of Care Regional Committee on Homelessness Website.

5. For information, discussion and possible approval of recommended next steps for implementation of the Regional Plan to End Homelessness.

6. Homeless and Domestic Violence Shelter Cross Training 6. For information and discussion.

Members will provide feedback on topic areas for cross training between homeless and domestic violence shelter providers.

7. Request for Future Agenda Items. 7. For information and discussion.

Topics or issues of interest that the Continuum of Care Planning Subcommittee would like to have considered for discussion at a future meeting will be requested.

8. Comments from the Subcommittee 8. For information and discussion.

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. Adjourn