

March 5, 2007

TO: Members of the MAG Continuum of Care Planning Subcommittee

FROM: Annette Stein, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

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

Monday, March 19, 2007

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> 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.

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**

**March 19, 2007**

**COMMITTEE ACTION REQUESTED**

1. Call to Order

2. Approval of February 12, 2007 meeting minutes

3. 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.

4. U.S. Department of Housing and Urban Development (HUD) McKinney Vento Funding Announcement

Brande Mead, MAG, will provide a report on the FY07 HUD McKinney Vento funding announcement.

5. Homeless Capacity Paper

Amy St. Peter, MAG, will lead a discussion on the Homeless Capacity Paper. Ms. St. Peter will ask the Planning Subcommittee for a recommendation on the homeless definition to be used for the paper and what homeless indicators should be considered.

6. National Conference on Ending Family Homelessness Summary

2. For information, discussion and action to approve the minutes of the February 12, 2007 Planning Subcommittee meeting.

3. For information.

4. For information and discussion.

5. For information, discussion and possible action.

6. For information and discussion.

Mattie McVey Lord and Heather Ellis, Department of Economic Security will share information learned from the National Conference on Ending Family Homelessness held February 8-9, 2007 in Oakland, California.

7. 2007 Homeless Street Count

Brande Mead, MAG, will provide an update on the 2007 Homeless Street Count.

7. For information, discussion and possible action.

8. Measuring Permanent Housing Performance

Elizabeth Morales, Arizona Behavioral Health Corporation, will lead a discussion on ways to measure performance for permanent housing projects.

8. For information and discussion.

9. Comments from the Planning 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.

10. Adjourn

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

Monday, April 16, 2007  
2:00 p.m. - 3:30 p.m.  
MAG, 302 North 1<sup>st</sup> Avenue, Suite 200  
Second Floor, Saguaro Room  
Phoenix, AZ 85003