

September 10, 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, September 17, 2007  
MAG Office, Suite 200 - Cholla 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  
September 17, 2007**

**COMMITTEE ACTION REQUESTED**

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| 1. <u>Call to Order</u>  |   |
| 2. <u>Approval of August 20, 2007 meeting minutes</u>  | 2. Approve the minutes of the August 20, 2007 Planning Subcommittee meeting.  |
| 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>Arizona Coalition to End Homelessness Conference Update</u>  | 4. For information and discussion.  |
| <p>Jacki Taylor, Arizona Coalition to End Homelessness (ACEH) will provide an update on the ACEH Statewide Conference, October 15 and 16, 2007, for information and discussion.</p>  |   |
| 5. <u>MAG Regional Human Services Summit Projects</u>  | 5. Recommend approval of the 2007 Regional Human Services Summit projects relating to homelessness to the MAG Continuum of Care Regional Committee on Homelessness. |
| <p>Brandee Mead, Maricopa Association of Governments, will present the projects discussed at the MAG Human Services Summit that relate to homelessness for recommendation for approval by the Committee to the MAG Continuum of Care Regional Committee on Homelessness.</p>   |   |
| 6. <u>Humanitarian Day</u>   | 6. For information and discussion.  |
| <p>Elizabeth Howard, Lodestar Day Resource Center, will provide information on planning efforts underway for the September 29, 2007</p>  |   |

Humanitarian Day event at the Lodestar Day Resource Center.

7. 2008 Homeless Street Count 7. For information, discussion and possible action.

Brande Mead, Maricopa Association of Governments, will update the Planning Subcommittee on the planning process for the January 29, 2008 Homeless Street Count.

8. Hunger and Homeless Awareness Week 8. For information and discussion.

Amy Schwabenlender, Valley of the Sun United Way will provide a report on local planning efforts for Hunger and Homeless Awareness Week November 11-17, 2007.

9. Comments from the Planning Subcommittee 9. 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.

10. Adjourn

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

Monday, October 15, 2007  
2:00 p.m. - 3:30 p.m.  
MAG, 302 North 1<sup>st</sup> Avenue, Suite 200  
Second Floor, Cholla Room  
Phoenix, AZ 85003