

September 17, 2007

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Greg Stanton, Councilmember, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

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

Monday, September 24, 2007

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness 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 REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
September 24, 2007**

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 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. 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 Committee 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 July 23, 2007 meeting minutes

4. Report of the MAG Continuum of Care Planning Subcommittee

Planning Subcommittee Chair, Annette Stein, will provide a report on the Planning Subcommittee meetings of August 20 and September 17, 2007 for approval by the Committee.

5. HMIS Community Assessment

Robert Duvall from Community Information and Referral will present the results of the Homeless Management Information System Community Assessment for recommended approval to the MAG Continuum of Care Regional Committee on Homelessness.

6. Report on Washington D.C. trip to discuss Section 8 Fair Share Funding

2. For information.

3. For action to approve the meeting minutes of the July 23, 2007 Continuum of Care Regional Committee on Homelessness meeting.

4. Approval of the report of the August 20 and September 17 Planning Subcommittee meetings.

5. Approval of the recommendations of the HMIS Community Assessment.

6. For information and discussion.

Darlene Newsom, UMOM New Day Center, will provide a report on the trip she took with Councilman Stanton to Washington D.C. to discuss fair share Section 8 funding.

7. MAG Regional Human Services Summit Projects

Amy St. Peter, MAG Human Services Manager, will present the projects discussed at the MAG Human Services Summit that relate to homelessness for recommendation for approval by the Committee.

7. Recommend approval of the 2007 Regional Human Services Summit projects relating to homelessness.

8. Annual Appreciation Luncheon

Brande Mead, MAG Human Services Planner II, will update the Committee on plans for the annual Continuum of Care Regional Committee on Homelessness luncheon and ask for feedback from the Committee.

8. For information and discussion.

9. Hunger and Homeless Awareness Week

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

9. For information and discussion.

10. Legislative Update

Jacki Taylor, Arizona Coalition to End Homelessness will provide a legislative update on issues related to homelessness for information and discussion by the Committee.

10. For information and discussion.

11. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

Monday, November 5, 2007
10:00 a.m. - 11:30 a.m.
MAG, 302 North 1st Avenue, Suite 200
Second Floor, Saguaro Room
Phoenix, AZ 85003