

March 12, 2010

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

FROM: Shana Ellis, Vice Mayor, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

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

Monday, March 22, 2010

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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Regional Committee on Homelessness 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 REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
March 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 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 December 14, 2010, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. MAG Shelter Capacity Study Report

Amy St. Peter, MAG, will present the findings of the MAG Shelter Capacity Study Report for approval by the Committee.

5. FY2011 Goal Planning

Goals to address areas of concentration for the Committee have been developed for inclusion in the MAG FY 2011 Unified Planning Work Program. Please refer to the goals included with the meeting materials.

6. Homeless and Domestic Violence Transportation Project

2. Information.

3. Approve the meeting minutes of the December 14, 2010, Continuum of Care Regional Committee on Homelessness meeting.

4. Approval of the MAG Shelter Capacity Study Report.

5. Recommend approval of the FY 2011 goals for inclusion in the MAG FY 2011 Unified Planning Work Program.

6. Approval of key elements for inclusion in designing the Domestic Violence and Homeless Transportation Project.

Amy St. Peter, MAG, will discuss plans for a new project to evaluate transportation needs of clients residing in homeless and domestic violence shelters. Members will have the opportunity to provide feedback on key elements to include in development of the project design.

7. AZ Statewide Homeless Veteran's Summit

7. Information and discussion.

Brad Bridwell, Arizona Department of Veterans' Services, will provide a summary of the AZ Statewide Homeless Veteran's Summit and discuss the development of the plan to end homelessness for Arizona veterans.

8. Update on Progress of Valley of the Sun United Way Permanent Supportive Housing Initiative

8. Information and discussion.

Mike McQuaid will update the Committee on the progress of the Valley of the Sun Untied Way Permanent Supportive Housing Initiative.

9. Legislative Update

9. Information and discussion.

Jacki Taylor, Arizona Coalition to End Homelessness, will provide a legislative update.

10. 2010 Homeless Street Count Results

10. Information and discussion.

Brande Mead, MAG, will present the results of the 2010 Homeless Street Count for discussion.

11. Committee Officer Appointments

11. Information and discussion.

Per new MAG policy, MAG Committee officers may serve one-year terms. At the end of the first year, officers may serve a second one-year term with the consent of the Committee and appointment by the MAG Executive Committee. Letters of intent will be collected from individuals wishing to be appointed as Officers of the Continuum of Care. An opportunity to recommend officers will be presented at the May Continuum of Care meeting.

12. Request for Future Agenda Items

12. Information and discussion.

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

13. Announcements

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee 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.

14. Adjourn

13. Information.

14. Adjourn.

The next MAG Continuum of Care Regional Committee on Homelessness meeting is Monday, May 17, 2010 from 2:00 p.m. to 3:30 p.m..