

November 18, 2003

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

FROM: Ernie Calderón, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, November 24, 2003 – 1:30 p.m. – 3:00 p.m.
MAG Cholla Room, 2nd Floor
302 N. 1st Avenue
Phoenix, AZ 85003

Reminder: Please plan to arrive on time so that we may start and end the meeting promptly.

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 DeDe Gaisthea at the MAG office, 602-254-6300, dgaisthea@mag.maricopa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

1. Call to Order and Introductions
2. Approval of the September 25, 2003 Meeting Minutes

3. Planning Subcommittee Report

Mr. Tom Canasi, Chairman of the Planning Subcommittee, will report on the November 17, 2003 Subcommittee Meeting.

4. Program Evaluation Report

Ms. Meggan Medina will report on the progress of the

COMMITTEE ACTION REQUESTED

- **For approval of the September 25, 2003 Regional Committee meeting minutes.**
- **For information and discussion**
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HUD sponsored statewide Program Evaluation project and next steps.

5. Human Services Campus Report

Mr. Mark Holleran, Managing Director, Human Services Campus, will report on the progress of the Campus and fundraising efforts.

6. Faith-Based Initiative

Mr. Guy Mikkelsen and Ms. Darlene Newsom will report on the Faith Based focus group luncheon held Tuesday, November 18, 2003. .

7. Announcements

The Chairman will call upon members who wish to make an announcement of interest to the entire membership.

8. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for Thursday, December 18, 2003, 1:30 p.m. to 3:00 p.m. at the MAG Office Building.

- **For information and discussion**

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