

May 19, 2004

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

FROM: Ernie Calderon, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 27, 2004 1:30 p.m. – 3:00 p.m.
MAG Saguaro 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.

REVISED TENTATIVE AGENDA

1. Call to Order and Introductions
2. Call to the Audience

An opportunity will be provided to members of the public to address the Continuum of Care 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. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of fifteen minutes will be provided for the Call to the Audience agenda item, unless the Continuum of Care Committee items will be given an opportunity at the time the item is heard.

3. Approval of the April 22, 2004 Meeting Minutes

COMMITTEE ACTION REQUESTED

- **Welcome and introductions.**
- **Open floor to members of the public.**

- **For approval of the April 22, 2004 Regional Committee meeting minutes.**

4. Planning Subcommittee Report

Tom Canasi, chair of the Planning Subcommittee, will offer a report on the activities and plans of this subcommittee.

8. Community Vital Signs Presentation

MAG in partnership with Valley of the Sun United Way has developed and published Community Vital Signs, a document that maps social service demographics throughout the county. Rita Walton, MAG Information Services Manager and Debra Determan, MAG Human Service Manager will offer a presentation about this new publication.

5. Membership Subcommittee Report

Don Keuth, chair of the Membership Subcommittee, will give a report on the work of the subcommittee and will review the draft guidelines developed.

6. Gaps Analysis Report

Vic Hudenko, MAG Associate will review the 2004 Gaps Analysis prepared for the HUD application and will discuss the community input and process

7. Affordable Housing Website

The Arizona Department of Housing has recently developed a new website that will help people find affordable housing in the Valley. Andrew Rael from the ADOH will offer a presentation on this new service.

9. HUD Application Update

Teresa Franquiz, Americorp Volunteer with MAG, will offer an update on the recently released HUD Supernofa and the changes in the application. She will also discuss the timelines for this year's application process.

10. Legislation Update

This is an opportunity for anyone to offer legislative updates in an effort to better educate members about current topics.

11. Call to the Audience

- **For information, discussion and possible action.**

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- **Open floor to members of the public.**

Any member of the audience wishing to address the Council may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting on non-agenda items.

12. Announcements

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

13. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for Thursday, *, 2004, 1:30 p.m.-3:00 p.m. at the MAG Office Building.**

- **For information and discussion.**