

June 14, 2005

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

FROM: City of Phoenix Councilman Greg Stanton, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 30, 2005, 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.

Please remember to park in the garage underneath the Compass Bank Building (First Avenue entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using public transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference call.

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. 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.

COMMITTEE ACTION REQUESTED

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

3. Approval of the May 19, 2005 Meeting Minutes

4. 2005 Census Survey of Maricopa County Arizona

Michael Stump from the U.S. Census Bureau will lead a discussion via videoconference on the 2005 Outdoor Location Census Count.

5. Planning Subcommittee Report

Continuum of Care Planning Subcommittee Chairperson, Annette Stein, will provide a report on the Planning Subcommittee.

6. Membership Subcommittee Report

Continuum of Care Membership Subcommittee Chairman, Don Keuth, will provide a report on the Membership Subcommittee.

7. Report on PSH-82, the New Program Recommended for HUD Funding

Elizabeth Morales, Housing Administrator for the Arizona Behavioral Health Corporation, will discuss the proposed new permanent supportive housing project for chronically homeless individuals.

8. Regional Plan on Homelessness Update Distribution

Amy St. Peter will facilitate a discussion on determining a distribution list for the Regional Plan on Homelessness Update.

9. Call to the Audience

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. Everyone is encouraged to share information about their agencies or items of interest.

10. Announcements

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

11. Adjourn

- **For approval of the May 19, 2005 Regional Committee meeting minutes.**
- **For information, discussion and possible action.**
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- **Open floor to members of the public.**
- **For information and discussion.**

**The next meeting of the Continuum of Care
Regional Committee on Homelessness is
scheduled for Thursday, September 22, 2005,
1:30 p.m.-3:00 p.m. at the MAG Office Building.**