

March 20, 2006

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

Monday, March 27, 2006, 2:00 p.m. – 3:30 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 January 23, 2005 Meeting Minutes

- **For approval of the January 23, 2005 Regional Committee meeting minutes.**

4. Membership Subcommittee Report

Don Keuth, Vice Chairman will provide a summary of the Membership Subcommittee meeting held on February 7, 2006.

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

5. Planning Subcommittee Report

Annette Stein, Maricopa County Human Services Department, will provide a report on the work of the Planning Subcommittee.

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

6. 2006 HUD Application

The 2006 HUD application process has begun as HUD released the SuperNOFA on March 8, 2006. Brande Mead will present the local timeline and process for approval.

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

7. Statewide HMIS Reporting System – Data Integration Reports

Meggan Medina, AZ Department of Housing will provide a report on the Statewide HMIS Data Integration Reports.

- **For information and discussion.**

8. 2006 Homeless Street Count

Brande Mead, MAG will provide a summary of the 2006 Homeless Street Count.

- **For information and discussion.**

9. Homeless Immersion Project Update

Brande Mead, MAG will update the Committee on the Homeless Immersion Project efforts.

- **For information and discussion.**

10. Human Services Retreat and Survey Report

Amy St. Peter will discuss a Human Services Survey that is being released to gather feedback from members of MAG Human Services Committees and the plans for a Human Services Retreat in early 2007. At least one volunteer is needed to serve on a work group to plan the retreat.

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

11. 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

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

this meeting on non-agenda items. Everyone is encouraged to share information about their agencies or items of interest.

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 is scheduled for:
Monday, May 22, 2006
2:00 – 3:30 p.m.
MAG Saguaro Room**

- **For information and discussion.**