

April 14, 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, April 22, 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.

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 March 25, 2004 Meeting Minutes

COMMITTEE ACTION REQUESTED

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

- **For approval of the March 25, 2004 Regional Committee meeting minutes.**

4. Membership Subcommittee Report

Don Keuth, chair of the Membership Subcommittee, will give a report on their recent meeting.

5. Report on Homelessness

Louisa Stark, Executive Director of Community Housing Partnership, will give a presentation about the current trends in homelessness.

6. Ranking and Rating Committee

Rebecca Robinson, Valley of the Sun United Way, will give a report on the composition, strategies and activities of this committee.

7. Legislation Update

At the last Continuum of Care meeting several legislative issues were highlighted as part of the Affordable Housing agenda item. It was decided to include legislative updates at all future meetings in an effort to better educate members about current topics.

8. 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.

9. Announcements

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

10. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for Thursday, May 27, 2004, 1:30 p.m.-3:00 p.m. at the MAG Office Building.

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

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