

February 15, 2005

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

FROM: City of Phoenix Councilmember Greg Stanton, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 19, 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 March 24, 2005 Meeting Minutes

4. New Member Welcome

Chairman Stanton will welcome new members to the committee.

5. Planning Subcommittee Report

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

6. Approval of 2005 HUD McKinney-Vento Applicant Rankings

Brande Mead, MAG Homeless Planner will present the recommendations for the 2005 rankings of the HUD McKinney-Vento homeless assistance funding for Committee approval.

7. Approval of 2005 Goals

Brande Mead, MAG Homeless Planner will present the 2005 CoC Goals to the Committee for discussion and approval.

8. DES Pilot Projects

Charlene Moran Flaherty, DES Program Administrator for Human Services will provide a report on two pilot projects that will improve access to mainstream benefits for homeless individuals and for individuals and families exiting shelter.

9. Volunteer Advocacy Network

Amber Moyer, Volunteer Coordinator for the Andre House will discuss the Volunteer Advocacy Network.

10. Focus Group Discussion

Brande Mead, MAG Homeless Planner will lead the discussion on identifying key focus groups to carry out the Continuum of Care goals.

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 this meeting on non-agenda items. Everyone is

- **For approval of the March 24, 2005 Regional Committee meeting minutes.**

- **For information and discussion.**

- **For information and discussion.**

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

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

- **For information and discussion.**

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

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

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

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 of the Continuum of Care Regional Committee on Homelessness is scheduled for Thursday, July 28, 2005, 1:30 p.m.-3:00 p.m. at the MAG Office Building.

- **For information and discussion.**