

January 16, 2007

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, January 22, 2007 2:00 p.m. – 3:30 p.m.**

Maricopa Association of Governments  
Second Floor Saguaro Room  
302 N. 1<sup>st</sup> Avenue  
Phoenix, AZ

**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 November 13, 2006 Meeting Minutes

### COMMITTEE ACTION REQUESTED

- **Welcome and introductions.**
- **Open floor to members of the public.**
  
- **For approval of the November 13, 2006 Regional Committee meeting minutes.**

4. Planning Subcommittee Report

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

5. Low Demand Shelter Survey

Israel Rosario, National Urban Fellow, Special Assistant to the County Manager will provide a summary and answer questions about the results of a survey conducted at Central Arizona Shelter Services. This discussion is continued from the November 13, 2006 meeting.

6. Discussion of Goals for FY2008

Brandee Mead, MAG, will lead a discussion about goal development for Fiscal Year 2008. This will include the possibility of a research study about the need for increased shelter and housing for homeless people in the MAG region.

7. 2007 HUD Application Process and Performance

Amy St. Peter, MAG, will lead a discussion on the 2007 HUD application process and provide alternatives on measuring project performance for the 2007 HUD application.

8. Homeless Immersion Experience

Amy Schwabenlender, Valley of the Sun United Way, will provide the committee with a summary of her homeless immersion experience with Native American Connections.

9. 2007 Homeless Street Count

Brittany Lane, MAG AmeriCorps volunteer, will provide an update on the planning process of the 2007 homeless street count.

10. 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.

11. Announcements

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

- **For information and discussion.**

- **For information and discussion.**

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

- **For information and discussion.**

- **For information and discussion.**

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

- **For information and discussion.**

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

12. Adjourn

**The next meeting is scheduled for:**

**Monday, March, 19, 2007**

**2:00 – 3:30 p.m.**

**MAG, Saguaro Room**

**302 N. 1<sup>st</sup> Avenue, 2<sup>nd</sup> Floor**

**Phoenix, AZ 85003**