

February 2, 2004

TO: Members of the MAG Regional Community Partners Board of Directors

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

Monday, February 9, 2004- 12:00 p.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Community Partners Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Call to the Audience

An opportunity will be provided to members of the public to address the Executive 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 15 minutes will be provided for the Call to the Audience agenda item, unless the Executive Committee requests an exception to this limit.

2. Information and discussion.

Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Amendment to the FY 2004 MAG Unified Planning Work Program and Annual Budget to accept funding from the Stardust Foundation of up to \$10,000 to host a recognition luncheon for those persons involved in working on homeless issues.

Community Partners Inc. will receive a check for up to \$10,000 to fund a recognition luncheon for those persons involved in working on homeless issues. The check will be a contribution from the Stardust Foundation. The Stardust Foundation has been integral in providing funding for MAG's start up of the Continuum of Care in 1999. Since then, the Foundation has been supportive behind the scene in multiple ways to encourage the work on issues around homelessness and poverty. MAG will be hosting the luncheon on behalf of the Continuum of Care. Please refer to the enclosed material.

4. Adjournment

3. Approve amending the FY 2004 MAG Unified Planning Work Program and Annual Budget to accept funding from the Stardust Foundation of up to \$10,000 to host a recognition luncheon for those persons involved in working on homeless issues.

4. Adjourn the Regional Community Partners Board of Directors.