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October 18, 2005

TO: Members of the MAG Human Services Coordinating Committee
FROM: Supervisor Mary Rose Wilcox, Maricopa County, Chairperson
SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 27, 2005 - 1:00 – 2:30 p.m.
MAG Offices – Cholla Room - 2nd Floor
302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using 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. Please contact the MAG offices to make arrangements.

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. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaiasthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Coordinating Committee will meet at the above time and place. Please call Amy St. Peter or DeDe Gaiasthea at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>
2. <u>Call to the Audience</u>
An opportunity will be provided to members of the public to address the Human Services Coordinating 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 | <ul style="list-style-type: none">• Welcome and introductions.
• Open floor to members of the public. |
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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 Human Services Coordinating Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of October 14, 2004 Human Services Coordinating Committee Meeting Minutes and review of January 20, 2005, April 14, 2005 and August 25, 2005 meeting minutes.
 - For approval of the October 14, 2004 meeting minutes and review of January 20, 2005, April 14, 2005 and August 25, 2005 meeting minutes.
4. HSCC Subcommittee on Youth Policy
Councilmember Marie Lopez Rogers, Chair, will offer an update on the subcommittee's activities and request input on future directions.
 - For information, discussion and action.
5. Human Services Committees Reports
 - Human Services Technical Committee: Carl Harris Morgan, Chair, will present information on local emergency planning.
 - Regional Domestic Violence Council: Vice Mayor Westbrooks, Chair, will present a report on the press conference, maps showing resources for domestic violence victims and trainings for healthcare professionals.
 - MAG Continuum of Care Regional Committee on Homelessness: Don Keuth, Vice Chair, will present plans for the Homeless Immersion Experience.
6. Community Development Block Grant Report
Gloria Hurtado, City of Phoenix, will offer a report on projected challenges to this funding source and a recent visit with the Congressional delegation.
 - For information, discussion and possible action.
7. Announcements
An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.
 - Open floor to members of the Committee.

8. Adjourn

The next meeting of the Human Services Coordinating Committee is scheduled for:

Thursday, January 19, 2006

1:00-2:30 p.m.

MAG, 302 North 1st Avenue

Second Floor, Cholla Room

Phoenix, AZ 85003