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May 16, 2003

TO: Members of the MAG Human Services Technical Committee

FROM: Sandra Reagan, Director, Southwest Community Network

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 22, 2003 from 1:00 – 3:00 p.m.
MAG Offices - Cholla Room - 2nd Floor
Compass Bank Building, 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.

The MAG Human Service Technical Committee will meet at the above time and place. Please call Debra Determan or DeDe Gaisthea at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of April 17, 2003 Human Services Technical Committee Minutes</u> | For approval of the April 17, 2003 Meeting Minutes |
| 3. <u>Video Conference Demonstration</u>
Heidi Pahl will demonstrate the possible use of video conferencing for individuals who have conflicts in the meeting schedule but would like to videoconference from their office. | For information and discussion. |
| 4. <u>Update on Family Violence</u>
Carolyn McBurney will give an update of the work that has been accomplished on Domestic Violence regionally. | For information and discussion |
| 5. <u>Social Services Block Grant (SSBG) Funding</u>
Jerry Hancock, DES, SSBG Community | For information and discussion. |

Coordinator, Office of Policy, Planning and Project Control will give an update.

Update on Elderly Mobility Planning

Maureen Decindis will give an update of the work that has been accomplished regionally.

For information and discussion.

6. Planning for the Advance

At the HSCC meeting on May 8, 2003, support and encouragement was given to the HSTC idea of a July Advance.

For information, discussion and possible action.

Your input will be solicited. Come prepared with ideas. Also remember to bring minutes and notes from the January 2003 Advance planning.

7. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

For information.

8. Announcements

Please be prepared to give an update from your organization. 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.

For information.

9. Adjourn

The next Human Services Technical Committee is scheduled for Thursday, June 19, 2003.