

March 2, 2010

TO: Members of the MAG Human Services Technical Committee

FROM: Sylvia Sheffield, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF REVISED AGENDA

Meeting - 1:00 p.m.

Thursday, March 11, 2010

MAG Office, Second Floor, Cholla Room

302 North 1<sup>st</sup> Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the MAG offices at the time and place noted above. Members of the Human Services Technical Committee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the 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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Human Services Technical Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG HUMAN SERVICES TECHNICAL COMMITTEE  
TENTATIVE AGENDA  
March 11, 2010**

	<b><u>COMMITTEE ACTION REQUESTED</u></b>
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 HSTC 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. Citizens 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 HSTC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of HSTC January 14, 2010 Meeting Minutes</u>	3. Approve the HSTC January 14, 2010 Meeting Minutes.
4. <u>Legislative Update</u>  A presentation will be offered about legislative activities at the federal and State levels, including an update about the State budget.	4. Information and discussion.
5. <u>Annual Homeless Street Count Report</u>  Brandi Mead, MAG, will offer a report on the results of the 2010 Annual Homeless Street Count. This activity is undertaken as part of the consolidated application to the U.S. Department of Housing and Urban Development for homeless assistance funding.	5. Information and discussion.
6. <u>Title VI Environmental Justice Activities</u>  The intent of environmental justice (EJ) is to ensure that communities of concern, defined as minority populations, low income populations, aged populations, mobility disabled populations,	6. Recommend approval of techniques to evaluate the transportation needs of Title VI communities of concern populations.

and female head of household populations, are included in the transportation planning process, and to ensure that they may benefit equally from the transportation system without shouldering a disproportionate share of its burdens. The Committee will discuss methods to identify and assess the transportation needs of communities of concern populations.

7. Funding Reduction Impact Study

A project to evaluate the impact of human services funding reductions has been proposed in the FY 2011 Unified Planning Work Program. The Committee will further define the proposed project and identify key elements.

7. Recommend approval of the key elements to be included in the Funding Reduction Impact Study.

8. Request for Future Agenda Items

Topics or issues of interest that the Human Services Technical Committee would like to have considered for discussion at a future meeting will be requested.

8. Information and discussion.

9. Comments from the Committee

An opportunity will be provided for HSTC members to present a brief summary of current events. HSTC 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.

9. For information.