

October 31, 2012

TO: Members of the MAG Continuum of Care Planning Subcommittee

FROM: Theresa James, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.

Monday, November 5, 2012

Maricopa Association of Governments- 2nd Floor Chaparral Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking available in the garage below the building on the northwest corner of 1st Avenue and Van Buren.)

The next Planning Subcommittee meeting will be held at the time and place noted above.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Planning Subcommittee 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.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at:

<ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>.

This location is publicly accessible and does not require a password.

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 at (602) 254-6300.

**MAG CONTINUUM OF CARE PLANNING SUBCOMMITTEE
TENTATIVE AGENDA
November 5, 2012**

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 Planning Subcommittee 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 the Planning Subcommittee 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.

3. Approval of September 10, 2012 Continuum of Care Planning Subcommittee meeting minutes.

4. Preparing for the 2013 Point-In-Time (PIT) Count

The 2013 PIT Homeless Sheltered and Unsheltered Count will take place on Tuesday, January 29, 2013. Members will be updated on the implementation of the unsheltered count and will have an opportunity to provide recommendations on next steps for the PIT sheltered count and for counting homeless youth and families on the street.

5. Updates on the 2012 HUD McKinney-Vento Homeless Assistance Application Process and Continuum of Care Technical Assistance Work

Staff will provide updates on the process for the 2013 HUD McKinney-Vento homeless assistance application process as well as the Continuum of Care technical assistance work.

2. For information.

3. Approval of the September 10, 2012 meeting minutes.

4. Information, discussion, and possible action to recommend next steps for preparing for the 2013 Point-In-Time Count.

5. Information and discussion.

6. CoC Strategic Planning Objectives

Members will discuss short (twelve month) and long term goals for meeting HUD's CoC Strategic Planning Objectives. Objectives include:

- 1) Create new permanent housing beds for chronically homeless persons.
- 2) Increase the percentage of persons remaining in permanent housing over six months to 77percent.
- 3) Increase the percentage of persons moving from transitional housing to permanent housing to at least 65 percent.
- 4) Increase the percentage of persons employed at exit to at least 20 percent.
- 5) Decrease the number of homeless households with children.

6. Information and discussion.

7. Request for Future Agenda Items.

Topics or issues of interest that the Continuum of Care Planning Subcommittee would like to have considered for discussion at a future meeting will be requested.

7. For information and discussion.

8. Comments from the Subcommittee

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

8. For information and discussion.

9. Adjourn