

August 16, 2011

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, August 22, 2011

***Human Services Campus - Success Center Board Room**

204 S. 12th Avenue

Phoenix, AZ 85004

(The Success Center is located on the southwest corner of Madison and 12th Avenue.
Parking is available on 12th Avenue or in the Campus parking lot.)

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.

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
August 22, 2011**

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 June 20, 2011 Meeting Minutes

4. Federal Strategic Plan to Prevent and End Homelessness

Paul Carlson, Regional Coordinator, U.S. Interagency Council on Homelessness, will provide an update on *Opening Doors*, the Federal Strategic Plan to Prevent and End Homelessness.

5. CoC Technical Assistance Action Plan

The MAG Continuum of Care Regional Committee on Homelessness (CoC) is one of nine Continua across the country participating in a Continuum of Care Checkup and Assessment process sponsored by the U.S. Department of Housing and Urban Development (HUD). A CoC Technical Assistance Action Plan was developed by members of the HUD technical assistance team to address and improve on weaknesses in the Continua. The CoC approved the technical assistance action plan at the July 25, 2011 meeting. The CoC approved the top two

2. For information.

3. Approve the minutes of the June 20, 2011 Planning Subcommittee meeting.

4. Information and discussion.

5. For information, discussion and possible action to recommend community priorities and next steps for implementing the CoC Technical Assistance Action Plan.

priority areas which are development of a centralized intake and improvement in the outcomes and performance of transitional housing providers. The CoC recommended that the Planning Subcommittee prioritize the steps in the plan and develop an implementation plan for accomplishing the goals in the action plan.

6. Regional Plan Report Card and Alignment with the Federal Strategic Plan

The Planning Subcommittee will review the Regional Plan to End Homelessness action steps and update the report card on progress made. Next steps will be discussed for implementation of action steps that have not been accomplished. Recommendations will also be sought for alignment of the goals and action steps with the Federal Strategic Plan.

6. For information, discussion and possible action to recommend next steps for implementation of action steps to the Regional Committee on Homelessness and alignment of goals and action steps with the Federal Strategic Plan.

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