

October 31, 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, November 7, 2011

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.

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 7, 2011**

COMMITTEE ACTION REQUESTED

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 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.	2. For information.
3. <u>Approval of August 22, 2011 Meeting Minutes</u>	3. Approve the minutes of the August 22, 2011 Planning Subcommittee meeting.
4. <u>HUD Family Options Study Update</u> Matt White, Abt Associates, will provide and update on the HUD Family Options Study for information and discussion.	4. Information and discussion.
5. <u>Public Transit Update</u> Representatives from the City of Phoenix Public Transit Department will provide a report about their bus ticket program for homeless service providers. This report is per the request of the MAG Continuum of Care Regional Committee on Homelessness meeting.	5. Information and discussion.
6. <u>2012 Homeless Street Count</u> The 2012 Homeless Street Count will take place on Tuesday, January 24, 2012. Planning Subcommittee members will have the opportunity to offer recommendations on preparing for and conducting the count.	6. Information, discussion and possible action to recommend action steps to the Continuum of Care Regional Committee on Homelessness.

7. Implementation of the CoC Technical Assistance Action Plan

Goal two in the CoC Technical Assistance Action Plan is to *Improve effectiveness of CoC housing and services*. Members will review strategies and action steps and plan next steps for implementation.

7. For information, discussion and possible action to approve next steps toward implementation of the CoC Technical Assistance Action Plan.

8. 2012 Meeting Schedule

The Planning Subcommittee will approve the schedule for 2012 CoC Planning Subcommittee meeting.

8. For information, discussion and action to approve the 2012 meeting schedule.

9. 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.

9. For information and discussion.

10. 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.

10. For information and discussion.

11. Adjourn