

December 16, 2013

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, December 16, 2013

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
December 16, 2013**

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. Continuum of Care (CoC) Governance Charter

Members will have an opportunity to review the draft CoC Governance Charter and offer recommendations to the Continuum of Care Committee.

4. FY 2013-2014 Continuum of Care (CoC) Program Application

Members will have an opportunity to discuss the FY 2013-2014 HUD CoC Program application process and provide feedback on the objectives and HUD's project ranking priorities.

5. 2014 PIT Street and Shelter Count

The 2014 PIT Street and Shelter Count are taking place for the night of January 27, 2014. Volunteers will conduct surveys with unsheltered people from 6:00 a.m. to 9:00 a.m. on Tuesday, January 28, 2014. Staff will provide an overview of the plans for the 2014 count.

2. For information.

3. Information, discussion and possible recommendations to the Continuum of Care Committee on the CoC Governance Charter.

4. Information, discussion and feedback on the FY 2013-2014 CoC Program Application.

5. For information and discussion.

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| 6. <u>Request for Future Agenda Items.</u> | 6. For information and discussion. |
| 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. <u>Comments from the Subcommittee</u> | 7. For information and discussion. |
| 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. <u>Adjourn</u> | |