

July 2, 2014

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, July 14, 2014

Maricopa Association of Governments- 2nd Floor Ironwood 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
July 14, 2014**

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 Board Applications

Members will have an opportunity to review the applications for membership on the Continuum of Care Board and offer feedback to the Continuum of Care Membership Workgroup.

4. FY 2013 HUD Continuum of Care (CoC) Program Funding Announcement

HUD announced a second round of funding in June completing Tier 1 and Tier 2 project awards. A summary will be provided of the project awards and project cuts in Tier 2 for information and discussion.

5. Continuum of Care Governance Restructuring: Final CoC Planning Subcommittee Meeting

Due to the restructuring of the Continuum of Care governance, outlined in the CoC Governance Charter, this will be the last meeting of the CoC Planning Subcommittee.

2. For information.

3. Information and discussion.

4. Information and discussion.

5. For information and discussion.

6. 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.

7. Adjourn

6. For information and discussion.