

January 14, 2011

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Shana Ellis, Vice Mayor, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Monday, January 24, 2011

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Regional Committee on Homelessness 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 REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
January 24, 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 Committee 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 Committee 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 November 15, 2010, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. HUD Family Options Study Report

Matt White, Abt. Associates, will provide a report on the U.S. Department of Housing and Urban Development Family Options Study taking place in the region.

5. Regional Plan to End Homelessness Report Card

Brande Mead, MAG, will discuss the progress made on implementation of the Regional Plan to End Homelessness.

6. Membership Subcommittee Chair and Members

2. Information.

3. Approve the meeting minutes of the November 15, 2010, Continuum of Care Regional Committee on Homelessness meeting.

4. Information and discussion.

5. Information, discussion and approval of the Regional Plan to End Homelessness Report Card.

6. Approve Chair of Continuum of Care Membership Subcommittee and volunteers to

The Membership Subcommittee is responsible for recommending appointments to the Continuum of Care Regional Committee on Homelessness, for recruiting new members, and ensuring a balance of public, private and non-profit members. A new Chair of the Membership Subcommittee will be recommended for approval and volunteers from the Continuum of Care Committee will be asked to serve as members of the Subcommittee.

serve as members on the Membership Subcommittee.

6. Update on the 2011 Homeless Street and Shelter Count

6. Information and discussion.

Brandi Mead, MAG, and Andy Hall, Arizona Department of Economic Security, will provide an update on the 2011 Homeless Street and Shelter Count.

7. Permanent Supportive Housing Institute and Homeless Outreach Team Collaborative Report

7. Information and discussion.

Amy Schwabenlender, Valley of the Sun United Way, will provide a report on the Permanent Supportive Housing Institute they hosted in partnership with the Corporation for Supportive Housing and on the progress being made with the Homeless Outreach Team collaborative.

8. 2011 Veterans Stand Down Update

8. Information and discussion.

Brad Bridwell, Arizona Department of Veterans' Services, will provide information on the 2011 Arizona Standdown for homeless veterans.

9. Request for Future Agenda Items

9. Information and discussion.

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

10. Announcements

10. Information.

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness

members to present a brief summary of current events. The Committee 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.

11. Adjourn

11. Adjourn.

Next Meeting:
Monday, March 21, 2011
2:00 p.m.
MAG, 2nd Floor, Saguaro Room
302 N. 1st Avenue
Phoenix, AZ 85003