

August 13, 2013

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

FROM: Kevin Hartke, Councilmember, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.

Monday, August 19, 2013

MAG- 2nd floor Saguaro Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

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

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.

Please park in the garage underneath the building. Bring your ticket to the meeting, and 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
August 19, 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 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 May 20, 2013, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. Welcome New Chair and Vice Chair of the Continuum of Care Committee

In June, the MAG Regional Council approved the new Chair and Vice Chair of the Continuum of Care Committee. Councilmember Kevin Hartke, City of Chandler has moved to the Chair position and Councilwoman Thelda Williams, City of Phoenix, was appointed as the new Vice Chair.

5. Regional Coordinated Assessment Implementation Update: Assessment Tool

Staff will provide an update on the progress of the development of the region's coordinated

2. Information.

3. Approve the meeting minutes of the May 20, 2013 Continuum of Care Regional Committee on Homelessness meeting.

4. Information and discussion.

5. Information, discussion, and possible approval of an assessment tool to be implemented as part of the region's coordinated assessment system.

assessment system. The CoC Planning Subcommittee recommends approval of the Service Prioritization Decision Assistance Tool (SPDAT) and F-SPDAT for families as the community-wide assessment tool.

6. Continuum of Care Program: 2013 Application Planning

HUD is expected to release the 2013 Continuum of Care Program NOFA in the fall. Because of sequestration, CoC's have been advised to plan for cuts in homeless assistance funding. Members will have an opportunity to discuss and possibly take action on funding priorities and the planning process for the 2013 application.

6. Information, discussion, and possible action on planning for the 2013 Continuum of Care Program application.

7. Continuum of Care HEARTH Act Implementation Update: CoC Governance Structure

The HEARTH Act requires that a Continuum of Care be made up of specific representatives in the CoC area and that it have a CoC Board that is responsible for making decisions on it's behalf. At the CoC meeting on March 18, 2013, members recommended a governance structure that meets the requirements of the HEARTH Act and includes a CoC Board, an Advisory Group and Ad Hoc working groups. The next step is to appoint members to the CoC Board and Advisory Group. Members will have an opportunity to discuss next steps on developing the membership of the CoC Board and Advisory Group.

7. Information and discussion.

8. Update on Community Initiatives

Updates will be provided on the following community initiatives for information and discussion:

- Dedicating Opportunities to End Homelessness
- Rapid Results Accelerated Boot Camp

8. Information and discussion.

- Veteran's Ad Hoc Working Group

- Project H3: Vets

9. Announcements

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.

10. Adjourn

9. Information.

10. Adjourn.