

April 9, 2015

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

FROM: Brande Mead, Human Services Program Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Meeting - 9:30 a.m.**

Wednesday, April 15, 2015

MAG- 2<sup>nd</sup> floor Chaparral Room

302 N. 1<sup>st</sup> Avenue

Phoenix, AZ 85003

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

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

The meeting agenda and resource materials are also available on the MAG website at [www.azmag.gov](http://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, 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 Human Services Technical Committee 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.

MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS (COC)  
TENTATIVE AGENDA  
April 15, 2015

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address CoC 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 CoC 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 March 4, 2015 meeting minutes.

The draft minutes for the March 4, 2015 meeting are posted with the meeting materials.

4. Continuum of Care Committee Leadership and Membership Recommendation

Letters of interest were received, and attached with the meeting agenda, for the Committee Chair and Vice Chair positions. Members will have an opportunity to review the letters of interest submitted and take action to approve Committee leadership.

Letters of interest were also received to fill vacant membership positions on the Committee. The Membership Workgroup met on Monday, April 6, 2015 and developed a recommendation to fill

2. Information.

3. Approval of the March 4, 2015 Continuum of Care Committee meeting minutes.

4. Information, discussion, and possible action to approve the Committee Chair and Vice Chair positions.

Information, discussion, and possible action to recommend approval to the Continuum of Care Board of representatives to fill vacant membership categories on the Continuum of Care Committee.

vacant membership categories. Members will have an opportunity to review the Membership Workgroup recommendation and approve new Committee membership.

5. Membership Recommendation for Performance Standards and Data Quality Group

Letters of interest were received for membership of the Performance Standards and Data Quality Group. The Membership Workgroup met on Monday, April 6, 2015 and developed a membership recommendation that will be presented for information, discussion and possible action to recommend for approval by the Continuum of Care Board.

6. Performance Evaluation for Ranking and Review

Members will have an opportunity to discuss the performance evaluation tool and Ranking and Review process for the HUD Continuum of Care Program funding application. For information, discussion, and possible action to approve a recommendation on the performance evaluation and ranking and review process to the Continuum of Care Board.

7. Request for Future Agenda Items

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

8. Comments from the Committee

An opportunity will be provided for Continuum of Care Committee (CoC) members to present a brief summary of current events. CoC members are not allowed to propose, discuss, deliberate or

5. Information, discussion, and possible action to approve membership recommendation for the Performance Standards and Data Quality group to the Continuum of Care Board.

6. Information, discussion and possible action to approve a recommendation on the performance evaluation and ranking and review process to the Continuum of Care Board.

7. Information and discussion.

8. Information.

**MAG Continuum of Care Regional Committee on Homelessness-- Tentative April 15, 2015**

take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment