

June 19, 2015

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

FROM: Mattie Lord, UMOM New Day Centers, Chair
Jacki Taylor, Save the Family Foundation of Arizona, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 9:30 a.m.

Wednesday, June 24, 2015

MAG- 2nd floor Chaparral 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 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. 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
June 24, 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 June 10, 2015 meeting minutes.

The draft minutes for the June 10, 2015 meeting are posted with the meeting materials.

4. Update on Performance Evaluation and Local Application Process

An update will be provided on the CoC project performance evaluation process and evaluation tool, approved by the Continuum of Care Board. In addition, an overview will be provided on the local CoC project application process.

5. CoC Action Plan - Moving Forward on Next Steps Identified at Joint Planning Session

Discussion and potential action on next steps identified at the June 22, 2014 joint planning session.

2. Information.

3. Approval of the June 10, 2015 Continuum of Care Committee meeting minutes.

4. Information and discussion.

5. Information, discussion, and possible action on next steps identified on implementing the CoC Action Plan.

MAG Continuum of Care Regional Committee on Homelessness-- Tentative June 24, 2015

6. Review of Point in Time Count Data

An overview will be provided on the 2015 PIT count data for information, discussion and possible action on recommendations from the Committee on information and messaging to include in the PIT report. This feedback will be shared with the PSDQ group as they will be providing feedback as well in the development of the PIT count report.

Information may also be shared from the Department of Education on the number of homeless children in the education system.

7. ASU's Center for Applied Behavioral Health Policy and Arizona Coalition to End Homelessness (AZCEH) Training Opportunities

Vicki Staples, ASU, and Joan Serviss, AZCEH, will provide an overview of the training opportunities available through a partnership of the Center for Applied Behavioral Health Policy and the Coalition.

8. 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.

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

Adjournment

6. Information and discussion and possible action on recommendations from the Committee on information and messaging to include in the PIT report.

7. Information and discussion.

8. Information and discussion.

9. Information.

