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October 1, 2004

TO: Members of the MAG Human Services Coordinating Committee
FROM: Doug Lingner, Councilmember City of Phoenix, Chairman
SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF AGENDA

October 5, 2004, 10:00-11:00 a.m.
MAG Offices – Palo Verde Room- 2nd Floor
Compass Bank Building, 302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

The MAG Human Services Coordinating Committee will meet at the above time and place. Please call Debbra Determan at the MAG office if you have any questions. We look forward to seeing you.

AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions

Welcome and Introductions

2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Coordinating 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. Members of the public 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 Human Services Coordinating Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

Open floor to members of the public.

3. Discussion of 2004-2005 committee direction

For information and discussion.

4. Schedule of Domestic Violence Activities and Events during October's Domestic Violence Awareness Month

For information and discussion.

Debra Determan, MAG Human Services Manager, will provide an overview of the domestic violence awareness activities going on around the Valley during the month of October.

5. Announcements

For information.

An opportunity will be provided for 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.

6. Adjourn

The next Human Services Coordinating Committee meeting is scheduled for Thursday, October 14, 2004, at 1:00 p.m. at MAG offices, 2nd floor, Cholla Room.