

March 11, 2005

TO: Members of the MAG Human Services Technical Committee

FROM: Patrick Tyrrell, Community Development Coordinator, City of Chandler

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 17, 2005 from 1:00 – 3:00 p.m.

MAG Offices - Saguaro 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 Technical Committee will meet at the above time and place. **The data and aging services working groups will meet at approximately 2:00pm.** Please call Teresa Franquiz at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions
2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Technical 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 Technical 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

- Welcome and Introductions
- Open floor to members of the public.

heard.

3. Approval of February 17, 2005 Human Services Technical Committee Meeting Minutes
4. Presentation from the Greater Arizona Literacy Coalition

A representative from the Greater Arizona Literacy Coalition will provide a presentation on the status of adult education services in the County.

5. Historical Information and Potential New Directions for the Youth Policy Advisory Committee (YPAC)

Sandra Reagan, Southwest Community Network, will lead members of the HSTC in a discussion of the newly revived YPAC, which is an approved activity of the Human Services Coordinating Committee, providing information on previous projects and ideas for potential new directions. The HSTC will be asked to provide suggestions and feedback on project ideas and the membership of YPAC, and to approve the new direction of the committee.

6. Announcements

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.

7. Work Group Session

- Data group will remain in the Saguaro Room.
- Aging services will meet in the Cholla Room.

8. Adjourn

The Human Services Coordinating and Technical Committees will hold their annual advance on Thursday, April 14 from 11:30am to 3:00pm at the South Mountain Environmental Education Resource Center, located at 10409 S. Central Avenue in Phoenix.

- For approval of the February 17, 2005 meeting minutes.
- For information and discussion.
- For discussion and approval of the direction and membership of the Youth Policy Advisory Committee.
- For information.
- Working groups will make recommendations on potential projects to the Human Services Coordinating Committee at the joint meeting on July 14, 2005.

