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March 16, 2004

TO: Members of the MAG Human Services Technical Committee

FROM: Sandra Reagan, Director, Southwest Community Network

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 18, 2004 from 1:00 – 3:00 p.m.
MAG Offices - Cholla 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. Please call Debra Determan at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of January 29, 2004 Joint Human Services Technical and Coordinating Committee Minutes
 - For approval of the January 29, 2004 Meeting Minutes
3. 2-1-1 Update

Keely Varveel Hartsell, Deputy Director, Governor's Office for Children, Youth & Families will brief the Committee on the progress that has been made on the 211 information network.

 - For information and discussion.
4. Community Information & Referral (CIR) Annual Update

Roberto Armijo, Executive Director will give an update on the services and programs of C I & R.

 - For information and discussion.

5. Social Services Block Grant Draft DES Plan

Copies of the Draft DES plan are available for review and comment. The HSTC members have been asked to comment on the plan.

- For information and discussion.

6. Nominating Committee Report

Chair Sandra Reagan appointed five members from HSTC to nominate the new chair and vice-chair for the Human Services Technical Committee. Sylvia Sheffield will give the nominating committee slate recommendations for chair and vice-chair of HSTC.

- For information, discussion and Committee action.

7. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

- For information.

8. 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.

- For information and discussion.

9. Adjourn

The next Human Services Technical Committee meeting is scheduled for Thursday, April 15, 2004, at 1:00 p.m. at MAG offices.