

February 17, 2009

TO: Members of the MAG Continuum of Care Planning Subcommittee

FROM: Theresa James, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.

Monday, February 23, 2009

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next Planning Subcommittee meeting will be held at the MAG offices at the time and place noted above. Members of the Planning Subcommittee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

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.

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 at (602) 254-6300.

**MAG CONTINUUM OF CARE PLANNING SUBCOMMITTEE
TENTATIVE AGENDA
February 23, 2009**

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Call to the Audience</u>

An opportunity will be provided to members of the public to address the Planning Subcommittee 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 the Planning Subcommittee 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. | 2. For information. |
| 3. <u>Approval of October 20, 2008 meeting minutes</u> | 3. Approve the minutes of the October 20, 2008 Planning Subcommittee meeting. |
| 4. <u>2009 Homeless Street Count</u>
Brande Mead, MAG, will lead a discussion on the preliminary results of the 2009 Homeless Street Count for information and discussion by the Subcommittee. | 4. For information and discussion. |
| 5. <u>Regional Plan Implementation Summit</u>
Brande Mead, MAG, will lead a discussion on plans for the April 20, 2009 Regional Plan Implementation Summit. | 5. For information and discussion. |
| 6. <u>2009 Brown Bag Training Calendar</u>
Theresa James, Chair, will lead a discussion on planning regional brown bag training sessions for homeless service providers in 2009. | 6. For information and discussion. |
| 7. <u>Gaps Analysis Discussion</u>
Brande Mead, MAG, will lead a discussion on the process for identifying beds and services available | 7. For information, discussion and possible action to recommend approval of a comprehensive gaps analysis process. |

in the community, the gaps in need and the impact on the economy.

8. Comments from the Subcommittee

An opportunity will be provided for Planning Subcommittee members to present a brief summary of current events. The Planning Subcommittee 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.

8. For information and discussion.

9. Adjourn