

April 13, 2009

TO: Members of the MAG Continuum of Care Steering Subcommittee

FROM: Don Keuth, Phoenix Community Alliance, Vice Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:30 to 11:30 a.m.

Tuesday, April 14, 2009

Conference Call (602) 261-7510*

*Contact Brande Mead for the meeting identification number.

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The Continuum of Care Steering Subcommittee meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Steering Subcommittee may attend either in person, by videoconference or by telephone conference call.

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 or for the meeting identification number, please call the MAG office at (602) 254-6300.

**MAG CONTINUUM OF CARE STEERING SUBCOMMITTEE
TENTATIVE AGENDA
April 14, 2009**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the 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 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.

3. 2009 Continuum of Care Star Award Recommendation

Brande Mead, MAG staff, will lead a discussion on the 2009 Continuum of Care Star Award nominations. Members will review the nominations and vote to approve the 2009 Star Award recipient to be announced at the April 20, 2009 Continuum of Care Regional Committee on Homelessness Appreciation Luncheon.

4. Performance Evaluation Process

Providing technical assistance to low performing projects is one of the Continuum of Care goals in the HUD application. The Committee voted to move forward with the evaluation process and requested that the Continuum of Care Executive Committee develop a recommendation on the process to complete the technical assistance.

5. The Impact of Housing and Services on Homeless Families Study

2. For information.

3. Approve the 2009 Star Award recipient.

4. Approve the McKinney-Vento project performance evaluation process.

5. Recommend ratification of participation in HUD's Impact of Housing and Services on Homeless Families study.

Brande Mead, MAG staff, will discuss a study being conducted by the U.S. Department of Housing and Urban Development (HUD) on the impact of housing and services on homeless families. Members will review the study overview and discuss possible participation by the Continuum of Care Regional Committee on Homelessness.

6. Announcements

An opportunity will be provided for Continuum of Care Steering Subcommittee 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. Adjourn