

May 15, 2007

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Greg Stanton, Councilmember, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

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

Monday, May 21, 2007

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness 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 REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
May 21, 2007

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 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. 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 Committee 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. Approval of March 26, 2007 meeting minutes

4. Planning Subcommittee Report

Annette Stein, Maricopa County, will provide a report on the Continuum of Care Planning Subcommittee meeting held on May 14, 2007.

5. Approval of 2007 HUD Application Project Rankings, Goals and Gaps Analysis

Brande Mead will present the 2007 HUD application project rankings for review. 2007 application goals and gaps analysis will be presented for approval by the Continuum of Care Regional Committee on Homelessness.

6. 2007 Heat Relief Preparation

•Warren Leek, Director, Maricopa County Emergency Management, will update the

2. For information.

3. For action to approve the minutes of the March 26, 2007 Continuum of Care Regional Committee on Homelessness meeting.

4. For information, discussion and action.

5. For information, discussion and action.

6. For information and discussion.

Committee on the County's planning efforts for the summer's heat.

- Deanna Jonovich, City of Phoenix, will update the Committee on the City of Phoenix heat relief plan.

- Arleen Atkins, North Hills Church, will discuss the successes of their efforts in 2006 and will update the Committee on their plans for 2007.

7. Tempe Project Homeless Connect

Theresa James, City of Tempe Homeless Coordinator, will present information on the Tempe Project Homeless Connect that took place in April 2007.

7. For information and discussion.

8. Comments from the Continuum of Care Regional Committee on Homelessness

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness 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.

8. For information.

9. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

Monday, July 23, 2007
2:00 p.m. - 3:30 p.m.
MAG, 302 North 1st Avenue, Suite 200
Second Floor, Saguaro Room
Phoenix, AZ 85003