

February 5, 2007

TO: Members of the Continuum of Care Regional Committee on Homelessness Planning Subcommittee

FROM: Annette Stein, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, February 12, 2007, 2:00 p.m. – 3:30 p.m.
MAG Saguaro Room, 2nd Floor
302 N. 1st Avenue
Phoenix, AZ 85003

Reminder: Please plan to arrive on time so that we may start and end the meeting promptly.

Please remember to park in the garage underneath the building (First Avenue entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using public 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 call.

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 DeDe Gaisthea at the MAG office, 602-254-6300, dgaisthea@mag.maricopa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

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

An opportunity will be provided to members of the public to address the Continuum of Care 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 fifteen minutes will be provided for the Call to the Audience agenda item, unless the Continuum of Care Committee items will be given an opportunity at the time the item is heard.

COMMITTEE ACTION REQUESTED

- **Welcome and introductions.**
- **Open floor to members of the public.**

3. Approval of the January 8, 2007 Meeting Minutes

- **For approval of the January 8, 2007 Planning Subcommittee meeting minutes.**

4. Tempe Project Homeless Connect

Theresa James, City of Tempe Homeless Coordinator will discuss the Project Homeless Connect that took place in Tempe on January 22, 2007.

- **For information and discussion.**

5. Capacity Paper

Teresa Grantham, MAG Human Services Planner, will summarize the results and planning process for the recently completed Domestic Violence Capacity Paper. Ms. Grantham will offer suggestions and lessons learned to the Planning Subcommittee that can be applied to the planning process for the Homeless Capacity Paper.

- **For information and discussion.**

6. HUD Application Leverage Training

Brandee Mead, MAG Human Services Planner, will provide training on obtaining and documenting leverage for the 2007 HUD application process.

- **For information and discussion.**

7. Evaluation of Planning Subcommittee

Annette Stein, Chair, will lead an evaluation discussion of the Planning Subcommittee.

- **For information and discussion.**

8. Call to the Audience

Any member of the audience wishing to address the Council may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting on non-agenda items. Everyone is encouraged to share information about their agencies or items of interest.

- **Open floor to members of the public.**

9. Announcements

The Chairperson will call upon members who wish to make an announcement of interest to the entire membership.

- **For information and discussion.**

10. Adjourn

**The next meeting is scheduled for:
Monday, March 19, 2007
2:00 – 3:30 p.m., MAG Saguaro Room**