

October 9, 2008

TO: Members of the MAG Continuum of Care Steering Subcommittee

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

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 9:30 to 10:00 a.m.

Wednesday, October 15, 2008

Conference Call (602) 261-7510\*

\*Contact Brande Mead for the meeting identification number.

MAG Office, Suite 200 - Cholla Room

302 North 1<sup>st</sup> 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  
October 15, 2008**

**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. Approval of the Gaps Analysis Recommendations for the 2008 HUD Application

Brande Mead, MAG staff, will present the recommendation of the 2008 Gaps Analysis for emergency shelter, transitional housing and permanent supportive housing. This item is being presented for discussion and approval by the Steering Subcommittee.

4. 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.

5. Adjourn

2. For information.

3. Approve the Gaps Analysis Recommendations for the 2008 HUD Application.

