

July 20, 2009

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

FROM: Shana Ellis, Vice Mayor, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

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

Monday, July 27, 2009

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> 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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Regional Committee on Homelessness does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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  
July 27, 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 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.

2. Information.

3. Leadership Transition

Vice Chair Don Keuth will introduce City of Tempe Vice Mayor Shana Ellis, the new Chair of the MAG Continuum of Care Regional Committee on Homelessness.

3. Information.

4. Approval of May 18, 2009, Continuum of Care Regional Committee on Homelessness Meeting Minutes

Approve the meeting minutes of the May 18, 2009, Continuum of Care Regional Committee on Homelessness meeting.

4. Approve the meeting minutes of the May 18, 2009, Continuum of Care Regional Committee on Homelessness meeting.

5. CoC Planning Subcommittee Report

Theresa James, Chair of the CoC Planning Subcommittee, will provide a report on the activities of the Planning Subcommittee for approval.

5. Approval of the CoC Planning Subcommittee report.

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| 6. <u>Arizona Evaluation Project Update and Reports</u><br><br>Mattie Lord, Arizona Department of Economic Security, and Robert Duvall, Community Information and Referral, will update the Committee on the Arizona Evaluation Project and present the quarterly aggregate reports.  | 6. For information and discussion.  |
| 7. <u>Heat Relief Activities</u><br><br>Brandee Mead, MAG, will present an update on the regional heat relief efforts for information and discussion by the Committee.  | 7. For information and discussion.  |
| 8. <u>Arizona Department of Education Report on Homeless Students</u><br><br>Frank Migali, Arizona Department of Education will present information on the recent count of homeless school-age children. This item is presented for information and discussion by the Committee and for possible action to address the increasing numbers of homeless school-aged children in the County. | 8. Information, discussion and possible action by the Committee to address the increasing numbers of homeless school-aged children. |
| 9. <u>Client Principles Statement</u><br><br>The MAG FY 2010 Unified Work Planning Program includes the development of a client principles statement. Renae Tenney, MAG, will solicit volunteers to prepare a draft for the Committee's review and approval.  | 9. Information and discussion.  |
| 10. <u>Legislative Update</u><br><br>A representative will provide a legislative update for information and discussion.   | 10 Information and discussion.  |
| 11. <u>Announcements</u><br><br>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  | 11. Information.  |

the specific matter is properly noticed for legal action.

12. Adjourn

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

Joint meeting of the MAG Continuum of Care Regional Committee on Homelessness and the MAG Regional Domestic Violence Council  
Monday, September 14, 2009  
1:30 p.m. - 3:00 p.m.  
Location To Be Determined

Continuum of Care Regional Committee on Homelessness  
Monday, October 19, 2009  
2:00 p.m. - 3:30 p.m.  
MAG, Saguaro Room  
302 N. 1<sup>st</sup> Avenue, 2<sup>nd</sup> Floor  
Phoenix, AZ 85003

12. Information.