

December 9, 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, December 14, 2009
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.

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
December 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 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 November 9, 2009, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. Progress on the Regional Plan to End Homelessness

Committee members will hear about two collaborative projects progressing the housing and services goals in the Regional Plan to End Homelessness.

Brian Spicker, Valley of the Sun United Way (VSUW), will discuss the VSUW Permanent Supportive Housing Pilot Project.

Jacki Taylor, Arizona Coalition to End Homelessness, will discuss the Common Ground Project.

5. FY2011 Goal Planning

2. Information.

3. Approve the meeting minutes of the November 9, 2009, Continuum of Care Regional Committee on Homelessness meeting.

4. Information, discussion and possible action to support the collaborative efforts of Valley of the Sun United Way Permanent Housing Project and the Arizona Coalition to End Homelessness Common Ground Project.

5. Approve areas of focus to be developed as

Committee members will have an opportunity to raise and discuss issues to be addressed as goals in the MAG FY 2011 Unified Planning Work Program.

goals offered for the FY 2011 MAG Unified Planning Work Program.

6. Committee Meetings and Evaluation

6. Approve the 2010 meeting calendar.

Members will evaluate the committee meetings and work from the previous year and determine the meeting calendar for next year. Please refer to the related material.

7. Request for Future Agenda Items

7. Information and discussion.

Topics or issues of interest that the Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.

8. Announcements

8. Information.

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.

9. Adjourn

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