

February 15, 2005

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

FROM: Ernie Calderon, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 24 2005, 1:30 p.m. – 3:00 p.m.
MAG Cholla 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 Compass Bank 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 December 7, 2004 Meeting Minutes

4. Staff Changes

Amy St. Peter, MAG Human Services Manager, will update the Continuum of Care Committee on the MAG staffing changes.

5. Leadership Transition

Current Chair, Ernest Calderon and Vice Chair Terri Wogan will transition leadership of the Continuum of Care Committee to Councilmember Greg Stanton (Chair), Don Keuth (Vice Chair) and Tom Canasi (Vice Chair).

6. 2004 HUD Awards and 2005 Application Process

Brandee Mead, Homeless Planner, will announce the results of the 2004 HUD awards. Ms. Mead will also present options for the 2005 application process for approval.

7. Membership Report

Don Keuth, Chair of the Membership Subcommittee, will report on the outcomes of recent meetings and make recommendations for additional Continuum of Care Committee members.

8. Regional Plan Update

Brad Bridwell, US Vets, will offer an update on progress made on the Regional Plan to End Homelessness for the Committee's review and approval.

9. Street Count Report

Ayanna Rutherford, MAG Staff, will report on the results of the 2005 Street Count.

10. ICCH Update

Keely Varvel Hartsell, Governor's Office, will provide an update on the progress the Housing Work Group of the Interagency and Community Council on Homelessness.

11. Call to the Audience

Any member of the audience wishing to address the

- **For approval of the December 7, 2004 Regional Committee meeting minutes.**
- **For information and discussion.**
- **For information and discussion.**
- **For information, discussion and action.**
- **For information, discussion and action.**
- **For information, discussion and action.**
- **For information and discussion.**
- **For information and discussion.**
- **Open floor to members of the public.**

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.

12. Announcements

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

13. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for Thursday, May 19, 2005, 1:30 p.m.-3:00 p.m. at the MAG Office Building.

- **For information and discussion.**