

July 15, 2004

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, July 22, 2004 1:30 p.m. – 3:00 p.m.**  
MAG Saguaro Room, 2<sup>nd</sup> Floor  
302 N. 1<sup>st</sup> Avenue  
Phoenix, AZ 85003

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

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.

3. Approval of the May 27, 2004 Meeting Minutes

### COMMITTEE ACTION REQUESTED

- **Welcome and introductions.**
- **Open floor to members of the public.**
  
- **For approval of the May 27, 2004 Regional Committee meeting minutes.**

4. Membership Guidelines Vote

The Regional Continuum of Care reviewed and discussed the proposed guidelines for the Continuum at April's meeting. The guidelines will be offered for a vote for adoption at this meeting. Don Keuth, committee chair will review the process for implementation.

5. HUD Application for Homeless Assistance Programs Report

Amy St. Peter, MAG's Homeless Planner, will present the rankings and projects recommended for funding to HUD with the Continuum's application. Members will have the opportunity to comment on the process and final product.

6. 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.

7. Announcements

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

8. Adjourn

**The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for Thursday, September 23, 2004, 1:30 p.m.-3:00 p.m. at the MAG Office Building.**

- **For information, discussion and action.**

- **For information, discussion and possible action.**

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

- **For information and discussion.**