

June 10, 2002

TO: Members of the MAG Regional Council Executive Committee
FROM: Mayor Skip Rimsza, Phoenix, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, June 17, 2002 - 12:00 Noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank 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.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Executive Committee may attend either in person or by telephone conference call. If you have any questions, please contact me at (602) 262-7111 or Dennis Smith, MAG Interim Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the May 20, June 5, and June 6, 2002 Executive Committee Meeting Minutes</u> | 2. Review and approve the May 20, June 5 and June 6, 2002 Executive Committee meeting minutes. |
| 3. <u>Homeless Continuum of Care Recommendations</u> | 3. For possible comment on the Homeless Continuum of Care recommendations. |

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year round homeless planning process that includes submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for Maricopa County. The Continuum of Care grant supports transitional and permanent

housing, and supportive services. Last year, the region received \$9.2 million. A Continuum of Care Steering Committee was formed and chaired by former Chief Justice Frank Gordon. MAG received 31 applications from non-profit organizations in the Valley on May 8, 2002. A ranking and review process, administered by the Valley of the Sun United Way, was completed. Due to the submittal date to HUD being before the June 26, 2002, Regional Council meeting, the Executive Committee is requested to comment on the application rankings on June 17, 2002 before the grant is submitted to HUD. Please refer to the enclosed material.