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July 13, 2005

TO: Members of the MAG Human Services Coordinating Committee
FROM: Supervisor Mary Rose Wilcox, Maricopa County, Chairperson
SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 28, 2005 - 1:00 – 3:00 p.m.
MAG Offices – Cholla Room - 2nd Floor
302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using 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. Please contact the MAG offices to make arrangements.

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. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Coordinating Committee will meet at the above time and place. Please call Amy St. Peter or DeDe Gaisthea at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>
2. <u>Call to the Audience</u>
An opportunity will be provided to members of the public to address the Human Services Coordinating 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 | <ul style="list-style-type: none">• Welcome and introductions.
• Open floor to members of the public. |
|--|--|

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 Human Services Coordinating Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of January 20, 2005 Human Services Coordinating Committee Meeting Minutes and review of April 14, 2005 meeting minutes.
 - For approval of the January 20, 2005 meeting minutes and review of April 14, 2005 meeting minutes.

4. Transfer of leadership for HSCC

Amy St. Peter will introduce the new Chair and Vice Chair of the Human Services Coordinating Committee and will recognize the outgoing Chair Councilmember Doug Lingner.

 - For information and discussion.

5. Structure of Human Services Committees

Amy St. Peter will lead a discussion to clarify the structure of the MAG Human Services Committees and particularly the role of the Human Services Coordinating Committee.

 - For discussion and approval.

6. Domestic Violence Survey Results

Vice Mayor Phillip Westbrook will present the results of the domestic violence survey the MAG Regional Domestic Violence Council conducted with the Morrison Institute.

 - For discussion and approval.

7. Regional Plan to End Homelessness Update

Ayanna Rutherford will present the Plan to End Homelessness Update completed by the MAG Continuum of Care Regional Committee on Homelessness.

 - For information and discussion.

8. Arizona Rides Update

Maureen DeCindis will present an update on Arizona Rides and discuss plans to conduct a countywide survey to study the transportation needs of special populations.

 - For information, discussion and possible action.

9. Public Input Update on Human Services Plan

Amy St. Peter will offer an update on the three community hearings and over 20 focus groups

 - For information and discussion.

designed to solicit input from the community about human services.

10. Announcements

An opportunity will be provided for 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.

13. Adjourn

The next meeting of the Human Services Coordinating Committee is scheduled for:

**Thursday, October 27, 2005
1:00-3:00 p.m.
MAG, 302 North 1st Avenue
Second Floor, Cholla Room
Phoenix, AZ 85003**

- Open floor to members of the Committee.

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