MARICOPA ASSOCIATION of GOVERNMENTS

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November 30, 2006

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Town of Gilbert, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, December 14, 2006, from 1:00 – 3:00 p.m.
Maricopa Association of Governments
302 N. First Avenue, 2nd Floor
Phoenix, AZ 85003
Cholla Room

Please remember to park in the garage underneath the 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 Technical Committee will meet at the above time and place. Please call Amy St. Peter at the MAG office at 602.452.5049 if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. Call to Order and Introductions	• Welcome and Introductions
2. Call to the Audience An opportunity will be provided to members of the public to address the Human Services Technical	• Open floor to members of the public.

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 15 minutes will be provided for the Call to the Audience agenda item, unless the Human Services Technical 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 September 14, 2006 meeting minutes and review of October 12, 2006 and November 9, 2006 Human Services Technical Committee Meeting Notes

- For approval of September 14, 2006 meeting minutes and review of October 12, 2006 and November 9, 2006 meeting notes.

4. FY08 Social Services Block Grant (SSBG) Allocation Recommendations

- For information, discussion and action.

The Committee will have the opportunity to recommend the Social Services Block Grant allocations recommendations for approval through the MAG process. The allocation recommendations reflect full funding at the 2006 level with no changes made at the service or target group level.

5. Committee Membership

- For information, discussion and action.

Carl Harris-Morgan, Chair, will present a report on efforts to confirm the status of current members. The Committee will vote on strategies to strengthen membership.

6. Committee Evaluation

- For information and discussion.

Amy St. Peter, MAG, will offer a report on the evaluation of the Committee based on completed surveys and discussion.

7. Announcements

- For information.

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.

8. Adjourn

The next Human Services Technical Committee meeting is scheduled for Thursday, January 11, 2007 at 1:00 p.m. at the MAG offices, second floor, Cholla Room.