

March 30, 2007

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, April 12, 2007

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the MAG offices at the time and place noted above. Members of the Human Services Technical Committee may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the 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.

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 the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

**MAG HUMAN SERVICES TECHNICAL COMMITTEE
TENTATIVE AGENDA
April 12, 2007**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Information.
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSTC 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. Citizens 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 HSTC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of HSTC March 8, 2007 Meeting Minutes</u>	3. Approve the HSTC March 8, 2007 Meeting Minutes.
4. <u>Arizona Bridge to Independent Living (ABIL) Presentation on Disabilities</u> April Reed, ABIL, will bring volunteers to discuss how municipalities can appropriately plan services and accommodations for people with disabilities.	4. Information and discussion.
5. <u>Legislative Update</u> Matthew Clark, MAG, will present an update on legislative issues concerning human services.	5. Information and discussion.
6. <u>Resource Assessment Project Design</u> Amy St. Peter, MAG, will lead a discussion on the elements and indicators to be included in this project. Committee members will have the opportunity to vote on the project design.	6. Approve the design for the Resource Assessment Project.
7. <u>Homeless Street Count Report</u>	7. Information and discussion.

Brittany Lane, MAG Americorp, will present the results of the 2007 Annual Homeless Street Count with a report on the changes and contributing factors.

8. 2007 Regional Human Services Summit Update

8. Information and discussion.

Amy St. Peter, MAG, will offer an update on the sponsors, facilitators and preparations for the summit.

7. Comments from the Committee

7. For information.

An opportunity will be provided for HSTC members to present a brief summary of current events. HSTC 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.