

April 27, 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 - 2:00 p.m. *Please note change in time*
Thursday, May 17, 2007 *Please note change in day*
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
May 17, 2007**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

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.

3. Approval of HSTC April 12, 2007 Meeting Minutes

4. Legislative Update

Amy St. Peter, MAG, will present an update on legislative issues concerning human services. This will include an update on a resolution to support level or increased federal funding for human services in the region.

5. Revisions to the Social Services Block Grant Allocation Recommendations

Amy St. Peter, MAG, will summarize the steps to revise the allocation recommendations to reflect the proposed budget reductions to the Social Services Block Grant. The Committee will vote on the process to determine how the reduction will be applied at the target group level and the service level. The Committee will develop new allocation recommendations for approval by the MAG Regional Council.

6. Resource Assessment Project Update

2. Information.

3. Approve the HSTC April 12, 2007 Meeting Minutes.

4. Information and discussion.

5. Develop and recommend approval of revised allocation recommendations for the Social Services Block Grant that reflect the proposed federal budget reductions.

6. Information, discussion and action to determine next steps.

Amy St. Peter, MAG, will provide an update on the project to visually represent resources in the region to address human services beginning with the Community Action Program offices and service delivery areas.

7. Nominating Procedures

Amy St. Peter, MAG will present draft nominating procedures to transition leadership for the Committee.

8. 2007 Regional Human Services Summit Update

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

9. Comments from the Committee

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.

7. Approve nominating procedures to transition leadership for the Committee.

8. Information and discussion.

9. For information.