

May 2, 2003

TO: Members of the MAG Human Services Technical Committee

FROM: Dennis Cahill, City of Tempe, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, May 8, 2003 - 1:00 – 3:00 p.m.**  
MAG Offices – Palo Verde Room - 2nd Floor  
302 N. First Avenue, Phoenix

**Please remember to park in the garage underneath the Compass Bank Building (1<sup>st</sup> 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.**

The MAG Human Service Coordinating Committee will meet at the above time and place. Please call Debbra Determan 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"><li>1. <u>Call to Order</u></li><li>2. <u>Approval of October 17, 2002 Joint Human Services Coordinating Committee Minutes and Technical Committee.</u></li><li>3. <u>MAG Human Services Coordinating Committee Orientation Materials</u><br/>For new members, a brief overview will be conducted.</li><li>4. <u>Joint Meeting/Advance</u><br/>The scheduled date for a joint Human Services Technical Committee and the Human Services Coordinating meeting is</li></ol> | <ol style="list-style-type: none"><li>2. For approval, of the October 17, 2002 Meeting Minutes</li><li>3. For information, discussion and possible action</li><li>4. For information, discussion and possible action</li></ol> |
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July 17, 2003. It has been suggested that since the advance was not held in January, we should hold an advance on July 17.

5. Regional Plan to End Homelessness, Review of Continuum of Care NOFA Process & Federal Mandates

Staff will provide a presentation and overview of Plan to End Domestic Violence as well as highlight an overview of the Continuum of Care NOFA review and recommendation process. Staff will outline the Federal Mandates in the Homeless Planning process.

6. FEMA BOARD RFQ

MAG was contacted to determine their interest in becoming the EFSP (Emergency Food and Shelter Program) local board-staffing agency. Staff will lead discussion and share the recommendations from the Human Services Technical Committee.

7. Domestic Violence Update

An update of activities will be presented as well as the status of Domestic Violence on a Regional and Statewide approach.

8. JAG (Jobs for Arizona's Graduate)

Mayor Keegan suggested the Human Services Committee of MAG be introduced to this non-profit organization established in 1990. Goals include decrease the high school dropout rates, increase graduation rates, increase youth employment rates and reduce social services costs associated with welfare, legal and unemployment issues.

Cindy Wojtowicz, President of JAG will present information on the agency and its program.

9. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

5. For information, discussion and possible action

6. For information, discussion and possible action

7. For information, discussion and possible action

8. For information and discussion.

9. For information and discussion.

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.

11. Adjourn

The Next Meeting of the Human Services Coordinating Committee is tentatively scheduled for Thursday, July 17, 2003 from 11:30 a.m. – 3:00 p.m. at the South Mountain Environmental Education Center.

10. For Information