

November 26, 2007

TO: Members of the MAG Regional Domestic Violence Council and the
MAG Continuum of Care Regional Committee on Homelessness

FROM: Mayor Mary Manross, Scottsdale, MAG Regional Domestic Violence Council Chair
Councilmember Greg Stanton, Phoenix, MAG Continuum of Care Regional Committee on
Homelessness Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.
Thursday, December 6, 2007
Flinn Foundation ***Please note different location.***
1802 N. Central Avenue, Phoenix, AZ
(602) 744-6800

The next Regional Domestic Violence Council and Continuum of Care Regional Committee on Homelessness meeting will be held at the Flinn Foundation at the time and place noted above. Members of the Regional Domestic Violence Council or the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call.

Parking at the Flinn Foundation is limited so attendees are encouraged to carpool.

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 REGIONAL DOMESTIC VIOLENCE COUNCIL &
MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
December 6, 2007**

COUNCIL ACTION REQUESTED

1. Call to Order

1. Welcome and introductions.

2. Call to the Audience

2. Information.

An opportunity will be provided to members of the public to address the Regional Domestic Violence Council and the Continuum of Care Regional Committee on Homelessness 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 the Regional Domestic Violence Council or the Continuum of Care Regional Committee on Homelessness 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. Facilitated Paired Discussion

3. Information and discussion.

Amy St. Peter, MAG, will facilitate an Appreciative Inquiry exercise. Members of the Regional Domestic Violence Council will pair up with members of the Continuum of Care Regional Committee on Homelessness for one-on-one interviews highlighting their successes in working with domestic violence and homeless related issues. Group discussion will follow.

4. Program Model: Shelter Without Walls

4. Information and discussion.

Frances Ortiz, Jewish Family & Children's Service, will provide a brief presentation on services provided to individuals and families experiencing domestic violence and homelessness through the Shelter Without Walls program.

5. Immersion and Awareness Activity Presentations

Key community leaders will report on their recent homeless immersion and domestic violence awareness activities. This presentation will include potential implications for policy, planning and program development.

6. Program Model: United Methodist Outreach Ministries (UMOM) New Day Center

Darlene Newsom, UMOM New Day Center, will provide a brief presentation on the shelter's services for individuals and families experiencing domestic violence and homelessness.

7. Discussion on Successful Models for Individuals and Families Experiencing Domestic Violence and Homelessness

The Committees will discuss what models are most effective for serving people that have experienced both domestic violence and homelessness. The purpose of the discussion is to highlight elements that can be replicated regionally.

8. MAG Regional Domestic Violence Council 2008 Quarterly Meeting Calendar

A draft quarterly meeting calendar will be presented to the MAG Regional Domestic Violence Council. The calendar includes dates for 2008 meetings, as well as tentative topics to be discussed at the meetings.

9. Comments from the Regional Domestic Violence Council and Continuum of Care Regional Committee on Homelessness

An opportunity will be provided for Regional Domestic Violence Council and Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. Members of the Regional Domestic Violence Council and the Continuum of Care Regional Committee on Homelessness are not

5. Information, discussion and possible action.

6. Information and discussion.

7. Information, discussion and possible action.

8. Approve the MAG Regional Domestic Violence Council 2008 Quarterly Meeting Calendar.

9. Information.

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.

10. Adjourn

The MAG Human Service Networking Event will feature light refreshments, regional human services resources, and the opportunity to network from 3:00 p.m. to 4:00 p.m.