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July 13, 2004

TO: Members of the MAG Human Services Technical Committee and the MAG Human Services Coordinating Committee

FROM: Councilmember Doug Lingner, City of Phoenix, HSCC Chair
Patrick Tyrrell, City of Chandler, HSTC Chair

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 15, 2004 - 1:00 – 3:00 p.m.
Light Appetizers at 12:30
MAG Offices – Saguaro Room - 2nd Floor
302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank 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 Debra Determan or DeDe Gaisthea at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

- Welcome and introductions.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Coordinating Committee and the Human

- Open floor to members of the public.

Services Technical 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 Coordinating 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 April 8, 2004 Human Services Coordinating Committee Minutes

Approval of the June 17, 2004 Human Services Technical Committee Minutes

4. HSTC Ad Hoc Work Group Recommendations
Patrick Tyrrell, HSTC Chair, will present the recommendations of the HSTC ad hoc work group on the possible future direction of the Coordinating and Technical Committees.

5. HSCC Goals
Councilmember Doug Lingner, HSCC Chair, will lead a discussion on the goals of the Human Services Coordinating Committee and the prioritization thereof.

- For approval of the April 8, 2004 HSCC Meeting Minutes

- For approval of the June 17, 2004 HSTC Meeting Minutes

- For information, discussion and possible vote.

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6. Earned Income Tax Credit Campaign

Moe Gallegos, City Phoenix, Nichole Ayoola, City of Mesa, and Jayson Matthews, City of Tempe will provide a presentation on what their cities are planning for EITC next year and how other areas can get involved. An action plan for 2004-2005 will be developed.

- For information, discussion, and vote.

7. Elderly Mobility

Maureen DeCindis, MAG Elder Mobility Transportation Planner, will give a presentation on the coordinated transportation efforts in elderly mobility.

- For information and discussion.

8. Discussion of Future Meetings

Councilmember Lingner, HSCC Chair, will lead a discussion of the structure of future meetings of the HSCC, provide informational handouts, and introduce new topics.

- For discussion.

9. Call to the Audience

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 on non-agenda items.

- Open floor to members of the public.

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.

- Open floor to members of the committees.

11. Adjourn

The next meeting of the Human Services Coordinating Committee is scheduled for Thursday, October 14, 2004, at 1:00 p.m. at the MAG offices.

The next meeting of the Human Services Technical Committee is scheduled for Thursday, September 16, 2004 at 1:00 p.m. at the MAG offices.