

December 24, 2008

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, January 8, 2009

MAG Office, Second Floor, Saguaro Room **\*Please note different room.\***

302 North 1<sup>st</sup> 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**  
**January 8, 2009**

**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 December 11, 2008 Meeting Minutes

4. Social Services Block Grant Allocation Recommendations

The Committee will have an opportunity to review public comment received on the draft SSBG allocation recommendations. An additional opportunity for public comment will be made available at the meeting. Materials will be made available at the meeting in order to offer as much time for public comment as possible. Please refer to the enclosed draft allocations and narrative explanation of the process that were distributed for public comment.

5. Committee Goals for FY 2010

The Committee will review the goals drafted for inclusion in the FY 2010 MAG Unified Planning Work Program. These goals are based on the Committee evaluation that occurred at the December 11, 2008 meeting. Please refer to the enclosed material.

2. Information.

3. Approve the HSTC December 11, 2008 Meeting Minutes.

4. Recommend the SSBG allocation recommendations for approval.

5. Recommend approval of the goals drafted for inclusion in the FY 2010 MAG Unified Planning Work Program.

6. Youth Empowerment Project Transition Discussion

Renaë Tenney, MAG, will present information received from teens in local groups about dating violence. The Committee will have the opportunity to discuss and offer feedback on possible future directions for the Youth Empowerment Project and its corresponding Web site, WebofFriends.org. Please refer to the enclosed material.

6. For information, discussion and feedback.

7. 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. For information.