

September 12, 2011

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Joanne Osborne, Vice Mayor, City of Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.

Monday, September 19, 2011

*MAG- 2nd floor Saguaro Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person or by telephone conference call. Supporting information is enclosed for your review.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Regional Committee on Homelessness does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 at (602) 254-6300.

**MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
September 19, 2011**

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the 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. 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 Committee 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 July 25, 2011, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. Continuum of Care Planning Subcommittee Report

The Continuum of Care Planning Subcommittee met on August 22, 2011. Theresa James, Chair, will provide a report on the meeting for approval.

5. FY2011 U.S. Department of Housing and Urban Development (HUD) McKinney-Vento Application

On August 30, 2011, HUD released the FY2011 Notice of Funding Availability (NOFA) for the Continuum of Care Homeless Assistance Programs. The funding competition closes on October 28, 2011. The release of the NOFA initiated the local process for completing the consolidated application to HUD. Staff is seeking approval on strategic planning objectives and technical assistance weights. The final

2. Information.

3. Approve the meeting minutes of the July 25, 2011, Continuum of Care Regional Committee on Homelessness meeting.

4. Approval of the Continuum of Care Planning Subcommittee report.

5. Information, discussion and approval of the strategic planning objectives and technical assistance weights.

consolidated application will be presented to the Committee for approval at a Continuum of Care Regional Committee on Homelessness meeting on October 24, 2011.

6. Project CHALENG Report

Michael Leon, Health Care for Homeless Veterans Coordinator, Carl T. Haden VA Medical Center, will inform the Committee on the Community Homelessness Assessment, Local Education and Network Groups known as project CHALENG. Project CHALENG represents the only national effort to catalog the needs of homeless Veterans by using consumer input through its annual survey process.

6. Information and discussion.

7. Regional Homeless Data Overview

At the Continuum of Care Regional Committee meeting in May, members recommended developing a Regional Homeless Data Overview to provide a comprehensive snapshot of homelessness in the Region. Staff will be seeking feedback from the Committee on development of the overview and solicit volunteers to form an ad-hoc working group to assist with and guide development of the data overview.

7. Information and discussion.

8. Maricopa Association of Governments Overview

Staff will provide an overview of the Maricopa Association of Governments (MAG), including information on the Human Services division, other MAG divisions, and the Brookings Metropolitan Business Planning Initiative.

8. Information and discussion.

9. Joint meeting planning for the MAG Continuum of Care Regional Committee on Homelessness and the Regional Domestic Violence Council

Action step eighteen in the Regional Plan to End Homelessness is to *improve coordination between homeless shelter providers and domestic violence shelter providers*. Members will be asked to provide feedback on coordination opportunities to be considered for a joint meeting of the MAG Continuum of Care Regional

9. Information and discussion.

Committee on Homelessness and the Regional Domestic Violence Council.

10. Request for Future Agenda Items

10. Information and discussion.

Topics or issues of interest that the Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.

11. Announcements

11. Information.

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness 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.

12. Adjourn

12. Adjourn.

Next Meeting:
Monday, October 24, 2011
2:00 p.m.

Maricopa Association of Governments
302 N. 1st Avenue, Second floor
Phoenix, AZ 85003