

July 14, 2008

TO: Members of the MAG Continuum of Care Planning Subcommittee

FROM: Theresa James, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.

Monday, July 21, 2008

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

The next Planning Subcommittee meeting will be held at the MAG offices at the time and place noted above. Members of the Planning Subcommittee 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 at (602) 254-6300.

MAG CONTINUUM OF CARE PLANNING SUBCOMMITTEE
TENTATIVE AGENDA
July 21, 2008

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of April 28, 2008 meeting minutes</u> | 2. Approve the minutes of the April 28, 2008 Planning Subcommittee meeting minutes. |
| 3. <u>Call to the Audience</u> | 3. For information. |
| <p>An opportunity will be provided to members of the public to address the Planning Subcommittee 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 Planning Subcommittee 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.</p> | |
| 4. <u>2008 Heat Relief Planning Update</u>
Becky Franko, City of Phoenix, will update the Planning Subcommittee on the City of Phoenix Heat Relief efforts. | 4. For information and discussion. |
| 5. <u>Regional Plan to End Homelessness Update</u>
Victoria Gresham, MAG Intern, will provide an update on the progress of the Regional Plan to End Homelessness to include an update on Appreciative Inquiry Interviews and discussion on what's working in the community. Ms. Gresham will also ask members to discuss topics for quarterly brown-bag training sessions as outlined in the draft goals and action steps. | 5. For information and discussion and possible action. |
| 6. <u>2008 HUD McKinney-Vento Application</u>
Brande Mead, MAG, will lead a discussion on the 2008 HUD McKinney-Vento Application. Ms. Mead will update the Planning Subcommittee on the HUD application release of the general section on July 10, 2008, the tentative local | 6. For information, discussion, and feedback. |

application time line, and the 2008 process for determining unmet need.

7. Magellan's Inter-Agency Workshop
Nick Margiotta, City of Phoenix Police Officer, will inform the Planning Subcommittee about an Inter-Agency Workshop planned for July 31, 2008.
7. For information and discussion and feedback.
8. Comments from the Subcommittee
An opportunity will be provided for Planning Subcommittee members to present a brief summary of current events. The Planning Subcommittee 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.
8. For information and discussion.
9. Adjourn
The next meeting of the Continuum of Care Planning Subcommittee is scheduled for:
Monday, June 16, 2008
2:00 p.m. - 3:30 p.m.