

April 16, 2010

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, April 26, 2010

MAG Office, Suite 200 - Cholla Room

302 North 1<sup>st</sup> 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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Planning Subcommittee 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 PLANNING SUBCOMMITTEE  
TENTATIVE AGENDA  
April 26, 2010**

**COMMITTEE ACTION REQUESTED**

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| 1. <u>Call to Order</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                         |
| 2. <u>Call to the Audience</u><br><br>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. | 2. For information.                                                                                                                                                                                                     |
| 3. <u>Approval of February 22, 2010 Meeting Minutes</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3. Approve the minutes of the February 22, 2010 Planning Subcommittee meeting.                                                                                                                                          |
| 4. <u>MAG Continuum of Care Regional Committee on Homelessness Website Update</u><br><br>Brande Mead, MAG, will provide an update on the MAG Continuum of Care Regional Committee on Homelessness Website recommendations from the February 22, 2010 Planning Subcommittee meeting.                                                                                                                                                                                                                                                                                                                                                                                       | 4. Update on the MAG Continuum of Care Regional Committee on Homelessness Website recommendations from the February 22, 2010 Planning Subcommittee meeting.                                                             |
| 5. <u>Recommend Priorities and Action Steps for Collaboration with Homeless School Liaisons (Regional Plan to End Homelessness Action Step #28)</u><br><br>Brande Mead, MAG, will lead a discussion on developing priorities and action steps for the collaboration with homeless school liaisons as outlined in the 2009 Regional Plan to End Homelessness.                                                                                                                                                                                                                                                                                                              | 5. For information, discussion and possible approval to recommended priorities and action steps to improve collaboration with Homeless School Liaisons to the MAG Continuum of Care Regional Committee on Homelessness. |
| 6. <u>Project H3: Home, Health, Hope Report</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6. For information and discussion.                                                                                                                                                                                      |

Mattie Lord, AZ Department of Economic Security will provide a report on Project H3: Home, Health, Hope for information and discussion.

- 7. 2010 Heat Relief Network 7. For information and discussion.

Brande Mead, MAG, will provide information and lead a discussion on planning for the 2010 Heat Relief Network.

- 8. Homeless Outreach Team Collaboration 8. For information and discussion.

Amy Schwabenlender, Valley of the Sun United Way and Tim Cole, City of Phoenix, will update the Subcommittee on the collaboration among homeless outreach teams.

- 9. Request for Future Agenda Items. 9. For information and discussion.

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

- 10. Comments from the Subcommittee 10. For information and discussion.

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.

- 11. Adjourn