

September 30, 2008

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

FROM: Greg Stanton, Councilmember, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m. - 3:30 p.m.  
Monday, October 6, 2008  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness 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.

**TENTATIVE AGENDA  
October 6, 2008**

**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.

2. For information.

3. Approval of June 16, 2008 Meeting Minutes

3. Approve the meeting minutes of the June 16, 2008 Continuum of Care Regional Committee on Homelessness meeting.

4. 2008 HUD Project Recommendations and Application Update

Brande Mead, MAG staff will present the new project recommendations, gaps analysis, and CoC Objectives and Action Steps to the committee for review and approval. Ms. Mead will also provide an update on the status of the 2008 Consolidated application.

4. Information, discussion and approval.

5. Arizona Committee on Youth Homelessness

Mattie Lord, Arizona Department of Economic Security, will provide an update on the work of the Arizona Committee on Youth Homeless.

5. Information and discussion.

6. National Hunger and Homelessness Awareness Week

6. Information and discussion.

Amy Schwabenlender, Valley of the Sun United Way will provide a report on local planning efforts for National Hunger and Homelessness Awareness week, November 16-22, 2008.

7. Homelessness and Domestic Violence Collaboration Stakeholders Meeting Report

7. Information and discussion.

Brandi Mead, MAG staff, will provide a report on the September 4, 2008 meeting of the Homelessness and Domestic Violence Collaboration Stakeholders group.

8. Low Income Home Energy Assistance Program (LIHEAP) Funding Discussion

8. Information and discussion.

Councilman Greg Stanton, City of Phoenix, Chair, will update the Committee on local LIHEAP funding discussions in Washington, DC.

9. Arizona Coalition to End Homelessness Updates

9. Information and discussion.

Jacki Taylor, Arizona Coalition to End Homelessness will provide an update on the State budget, the Legislative Summit, and the 15<sup>th</sup> Annual Statewide Conference on Homelessness.

10. Announcements

10. 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.

11. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

**Monday, November 10, 2008  
10:00 a.m. - 11:30 a.m.**