



January 22, 2004

TO: Members of the Continuum of Care Regional Committee on Homelessness
FROM: Ernie Calderon, Chairman
SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 27, 2003 – 1:30 p.m. – 3:00 p.m.
MAG Saguaro Room, 2nd Floor
302 N. 1st Avenue
Phoenix, AZ 85003

Reminder: Please plan to arrive on time so that we may start and end the meeting promptly.

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 DeDe Gaisthea at the MAG office, 602-254-6300, dgaisthea@mag.maricopa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

1. Call to Order and Introductions
2. Public Comment
3. Approval of the November 24, 2003 Meeting Minutes
4. Faith Based Initiative

Mr. Guy Mikkelsen, President of the Foundation for Senior Living, will present UMOM's grant proposal to HUD requesting technical assistance funding for the faith based initiative.

COMMITTEE ACTION REQUESTED

- **For approval of the November 24, 2003 Regional Committee meeting minutes.**

- **For approval of the direction of the faith based initiative.**

5. Street Count Process

Ms. Riann Balch, Homeless Program Coordinator for the City of Phoenix, will report on the progress of this year's annual street count, including the recent street count meeting held in Phoenix.

- **For information and discussion.**

6. Program Evaluation Pilot Project

Mr. Brad Bridwell, Director of Programs at US Vets and pilot project volunteer, will report on the progress of the program evaluation project and the kickoff of the program evaluation pilot.

- **For approval of the program evaluation pilot project.**

7. HMIS Update

Mr. Roberto Armijo, Executive Director of Community Information and Referral, will update the Committee on the implementation of the Homeless Management Information System.

- **For information.**

8. Announcements/
Celebration of Stuart B. McKinney Award

The Chairman will call upon members who wish to make an announcement of interest to the entire membership.

9. Public Comment

10. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for Thursday, February 26th, 1:30 p.m.-3:00 p.m. at the MAG Office Building.