

November 8, 2005

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

FROM: City of Phoenix Councilman Greg Stanton, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

***Please Note Room Change**
Thursday, November 17, 2005, 1:30 p.m. – 3:00 p.m.
MAG Cholla 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.

Please remember to park in the garage underneath the Compass Bank Building (First Avenue entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using public transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference call.

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. Call to the Audience

An opportunity will be provided to members of the public to address the Continuum of Care 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. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of fifteen minutes will be provided for the Call to the Audience agenda item, unless the Continuum of Care Committee items will be given an opportunity at the time the item is heard.

COMMITTEE ACTION REQUESTED

- **Welcome and introductions.**
- **Open floor to members of the public.**

3. Approval of the September 22, 2005 Meeting Minutes

- **For approval of the September 22, 2005 Regional Committee meeting minutes.**

4. 2005 Annual Appreciation Luncheon Summary

Councilman Greg Stanton will provide a summary to the Committee on the November 4th Annual Appreciation Luncheon at the Arizona Biltmore.

- **For information and discussion.**

5. Planning Subcommittee Report

Annette Stein, Maricopa County Human Services Department, will provide a report on the work of the Planning Subcommittee.

- **For information, discussion and action.**

6. 2006 Homeless Street and Shelter Count

Vic Hudenko will give an update of the planning process of the 2006 Homeless Street and Shelter Count.

- **For information and discussion.**

7. Homeless Chapter for Human Services Plan

Brande Mead, MAG Staff, will present a draft of the homeless chapter for the Human Services Plan for review and approval.

- **For information, discussion and action.**

8. AZ Statewide HMIS Reporting System

The Arizona Department of Housing will update the Continuum on the development of an Arizona Statewide HMIS Reporting System and will seek approval on the release of HMIS data from the Continuum of Care to the Arizona Department of Housing for the Statewide Reporting Initiative.

- **For information, discussion and action.**

9. 2006 Local HUD Application

Brande Mead, MAG staff, will discuss the planning process for the 2006 Local HUD Application.

- **For information and discussion.**

10. Guidelines Update

Amy St. Peter, MAG Staff, will update the Committee on a change to the Education and Outreach section of the Committee's Guidelines.

- **For information and discussion.**

11. 2006 Meeting Schedule

Brande Mead, MAG Staff, will present a draft schedule of 2006 meetings for approval.

- **For information, discussion and action.**

12. Call to the Audience

- **Open floor to members of the public.**

Any member of the audience wishing to address the Council may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting on non-agenda items. Everyone is encouraged to share information about their agencies or items of interest.

13. Announcements

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

14. Adjourn

- **For information and discussion.**