



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
Email: mag@mag.maricopa.gov ▲ Website: www.mag.maricopa.gov

May 12, 2005

TO: Members of the MAG Human Services Technical Committee
FROM: Patrick Tyrrell, Community Development Coordinator, City of Chandler
SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 19, 2005 from 1:00 – 3:00 p.m.
MAG Offices - Cholla Room - 2nd Floor
Compass Bank Building, 302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using 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. Please contact the MAG offices to make arrangements.

The MAG Human Services Technical Committee will meet at the above time and place. Please call Teresa Franquiz at the MAG office if you have any questions. We look forward to seeing you.

The Human Services Technical Committee will break into their two working groups, Aging Services and Data Sharing at today's meeting. Please see the attached work group agendas for details.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions
2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Technical 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 15 minutes will be provided

- Welcome and Introductions
- Open floor to members of the public.

for the Call to the Audience agenda item, unless the Human Services Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of March 17, 2005 Human Services Technical Committee Meeting Minutes

Approval of April 14, 2005 joint Human Services Technical Committee/ Human Services Coordinating Committee Meeting Minutes

4. Appointment of New Human Services Technical Committee Chairperson for a One-Year Term of Service

The Committee will have an opportunity to hear nominations for a new HSTC Chairperson and to vote on his/her appointment.

5. Human Services Technical and Coordinating Committees' Vision and Mission Statements

At the 2005 Strategic Planning Advance, the two committees recommended that an ad hoc working group, consisting of members from the HSTC and HSCC, be formed in order to better define the mission and role of both committees. HSTC members will have an opportunity to volunteer for this working group, which will meet at least once before June 16.

6. Review Rankings of the 2006-2007 HUD McKinney-Vento Applications

The Committee will formally review the ranking of applications for 2006-2007 HUD McKinney-Vento funds to provide services for homeless individuals and families. Annually, the MAG Regional Continuum of Care Committee on Homelessness facilitates the consolidated application process for HUD funds, with the rating and ranking process facilitated by the Valley of the Sun United Way.

- For approval of the March 17, 2005 meeting minutes.

- For approval of the April 14, 2005 Strategic Planning Advance meeting minutes.

- For discussion and approval of a new Human Services Technical Committee Chairperson for a one-year term.

- For discussion and approval of volunteers to serve on the ad hoc working group to define the mission and role of the Human Services Technical and Coordinating Committees.

- For review of rankings of 2006-2007 applications to receive HUD funding.

7. Announcements

An opportunity will be provided for 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.

8. Breakout Session

Human Services Technical Committee members will break into their work groups at this time.

- ❑ Aging Services Work Group will stay in the Cholla room.
- ❑ Data Collection Work Group will meet remain in the Palo Verde room, second floor.

9. Adjourn

Each work group will adjourn at or around 3:00pm.

The next Human Services Technical Committee meeting is scheduled for Thursday June 16, 2005, at 1:00 p.m. at MAG offices, 2nd floor, Saguaro Room.

The June meeting will include breakout sessions following the full Committee meeting.

- For information and discussion.

- See attached agendas.