

April 21, 2008

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 28, 2008

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.

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 28, 2008**

**COMMITTEE ACTION REQUESTED**

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| 1. <u>Call to Order</u>  |  |
| 2. <u>Approval of February 25, 2008 meeting minutes</u>  | 2. Approve the minutes of the February 25, 2008 Planning Subcommittee meeting minutes. |
| 3. <u>Call to the Audience</u>   | 3. For information.  |
| <p>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.</p> |  |
| 4. <u>AZ Department of Economic Security Update</u><br>Mattie Lord, AZ Department of Economic Security, will update the Planning Subcommittee on the status of an evaluation tool through the Homeless Management Information System and will discuss comparing 2007 and 2008 homeless shelter count data.   | 4. For information and discussion.   |
| 5. <u>HUD Survey for the Continuum of Care</u><br>Noemi Ghirghi, HUD, will discuss and distribute a survey to members regarding National proposals to consolidate the HUD McKinney-Vento grant process for homeless funding.   | 5. For information, discussion, and feedback.  |
| 6. <u>2008 HUD McKinney Vento Application</u><br>Brande Mead, Maricopa Association of Governments, will update members on the 2008 HUD application process and discuss the local ranking and review evaluation process.  | 6. For information and discussion and feedback.  |
| 7. <u>Continuum of Care Regional Action Plan</u><br>Brande Mead, Maricopa Association of Governments, will lead a group planning session   | 7. For information, discussion and feedback.   |

on developing one-year action steps for the Continuum of Care to be incorporated in the 2008 Continuum of Care Regional Committee on Homelessness Regional Action Plan.

8. Comments from the Subcommittee  
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.

8. For information and discussion.

9. Adjourn  
The next meeting of the Continuum of Care Planning Subcommittee is scheduled for:  
**Monday, June 16, 2008**  
**2:00 p.m. - 3:30 p.m.**