

March 11, 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, March 17, 2008

MAG Office, Suite 200 - Saguaro Room

302 North 1st 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
March 17, 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>U.S. Department of Housing and Urban Development (HUD) Discussion</u>
Noemi Ghirghi, HUD, will lead a discussion on gathering feedback from Planning Subcommittee members on the relationships of providers, the Continuum of Care and HUD. | 4. For information, discussion and feedback. |
| 5. <u>Evaluation of HUD McKinney-Vento Projects</u>
Brande Mead, MAG, will provide information gathered from other communities on the evaluation process and criteria of HUD McKinney-Vento projects for information and discussion. | 5. For information and discussion and feedback. |
| 6. <u>Governor's Interagency and Community Council on Homelessness (ICCH) Progress and Barriers Discussion</u>
David Bridge, Central Arizona Shelter Services and Darlene Newsom, UMOM New Day Centers will lead a discussion on identifying | 6. For information, discussion and feedback. |

progress made and barriers that still exist at State Agencies to inform the ICCH.

7. Housing and Transportation Human Services Coordination Conference 7. For information and discussion.
Amy St. Peter, MAG, will present information about the upcoming MAG Housing and Transportation Human Services Coordination Conference.
8. Comments from the Subcommittee 8. For information and discussion.
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.
9. Adjourn
The next meeting of the Continuum of Care Planning Subcommittee is scheduled for:
Monday, April 28, 2008
2:00 p.m. - 3:30 p.m.