

November 25, 2008

TO: Members of the MAG Regional Domestic Violence Council and the
MAG Continuum of Care Regional Committee on Homelessness

FROM: President Diane Enos, Salt River Pima-Maricopa Indian Community, Chair
Councilmember Greg Stanton, Phoenix, MAG Continuum of Care Regional Committee on
Homelessness, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 - 3:00 p.m.
Thursday, December 4, 2008
Arizona Republic
10th Floor, Sigma Delta Room
200 E. Van Buren Street
Phoenix, AZ 85007

*Parking spaces at the Arizona Republic will not be available for this meeting. Please contact
MAG staff with special accommodations requests in advance. Parking is available at MAG.
Please bring your ticket to the meeting for validation.

The next Regional Domestic Violence Council and Continuum of Care Regional Committee on
Homelessness meeting will be held at the Arizona Republic at the time and place noted above.
**Please RSVP by December 2, so that we may provide building security with a list of attendees,
to Rachel Brito at rbrito@mag.maricopa.gov.**

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 Rachel Brito at (602) 254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL &
MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
December 4, 2008**

COUNCIL ACTION REQUESTED

1. Call to Order

1. Welcome and introductions.

2. Call to the Audience

2. Information.

An opportunity will be provided to members of the public to address the Regional Domestic Violence Council and the Continuum of Care Regional Committee on Homelessness 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 Regional Domestic Violence Council or the Continuum of Care Regional Committee on Homelessness 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.

3. Collaboration Work Group Report and Recommendations

3. Approval of the recommendations for an enhanced screening question and emergency shelter eligibility matrix.

Renae Tenney, MAG, and Brande Mead, MAG, will provide a report on the progress made by the Collaboration Work Group of the MAG Regional Domestic Violence Council and the MAG Continuum of Care Regional Committee on Homelessness. Recommendations will be presented on an enhanced screening question and emergency shelter eligibility matrix.

4. Crisis Management Strategies

4. Information, discussion and possible action.

A statewide group of stakeholders has been meeting since September to assess the impact of the economy's downturn on human services delivery. Cynthia Zwick, Arizona Community

Action Association, will provide an update on the progress of the stakeholders group. Committee members will have the opportunity to provide feedback and discuss the implications specific to homelessness and domestic violence in the region.

5. Collaborative Goals for 2009

The Committees will participate in a planning exercise to develop collaborative areas of focus for the MAG Regional Domestic Violence Council and the MAG Continuum of Care Regional Committee on Homelessness in 2009.

6. Comments from the Regional Domestic Violence Council and Continuum of Care Regional Committee on Homelessness

An opportunity will be provided for Regional Domestic Violence Council and Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. Members of the Regional Domestic Violence Council and the Continuum of Care Regional Committee on Homelessness are 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.

7. Adjourn

The MAG Regional Domestic Violence Council will meet 12/4/08 from 3:00 p.m. to 4:00 p.m. at the Arizona Republic in the Sigma Delta Room.

The MAG Continuum of Care Regional Committee on Homelessness will meet 1/26/09 from 2:00 p.m. to 3:30 p.m. at MAG in the Saguaro Room.

5. Information, discussion and possible approval of areas of focus for 2009.

6. Information.