

May 12, 2008

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

FROM: Greg Stanton, Councilmember, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m. - 3:00 p.m.
Monday, May 19, 2008
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness 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.

TENTATIVE AGENDA
May 19, 2008

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the 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. 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 Committee 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. Approval of March 24, 2008 meeting minutes

4. Open Table Presentation

The City of Phoenix recently hosted 300 participants for a training on how to implement Open Table, a program that engages places of worship to work with homeless people. John Katov, Open Table, will offer a presentation on this model.

5. Region Plan to End Homelessness Update

Members will be asked to review and provide feedback on goals and action steps developed by the Regional Plan Stakeholders Group. The group will also discuss the development of Regional Plan Implementation Teams located in the West Valley and possibly the East Valley and Central Phoenix areas.

6. 2008 HUD Application Evaluation

2. For information.

3. Approve the meeting minutes of the March 24, 2008 Continuum of Care Regional Committee on Homelessness meeting.

4. Information and discussion.

5. Information, discussion and possible action on the Regional Plan goals and action steps.

6. Information, discussion and possible action.

Brande Mead, MAG, will present recommendation on evaluation criteria for the 2008 local HUD applications.

7. Homeless Management Information System Report

7. Information and discussion.

Robert Duvall, Community Information and Referral will provide a report to the Committee on the progress of the Homeless Management Information System.

8. Status Report on the MAG 2008 Regional Human Services Survey

8. Information and discussion

Amy St. Peter, MAG, will offer a report on the number of surveys submitted to assist regional human services planning. Committee members will have an opportunity to complete and submit surveys.

9. Announcements

9. Information.

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness 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.

10. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

**Monday, July 28, 2008
2:00 p.m. - 3:30 p.m.**