

November 3, 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 - 10:00 a.m. - 11:30 a.m.
Monday, November 10, 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
November 10, 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.

2. For information.

3. Approval of October 6, 2008 Meeting Minutes

For approval of the meeting minutes of the October 6, 2008 Continuum of Care Regional Committee on Homelessness meeting.

3. Approve the meeting minutes of the October 6, 2008 Continuum of Care Regional Committee on Homelessness meeting.

4. Continuum of Care Planning Subcommittee Report

Theresa James, Chair, Continuum of Care Planning Subcommittee, will report on the October 20, 2008 meeting and present recommendations for 2009 Planning Subcommittee goals.

4. Information, discussion, and action on the 2009 Planning Subcommittee goals.

5. The Costs of Chronic Homelessness in Context Presentation

Nancy Welch, Associate Director, Morrison Institute for Public Policy, will present the results of their study on the costs of chronic homelessness with *Richards Reality - The Costs of Chronic Homelessness in Context* report.

5. Information and discussion.

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| <p>6. <u>Magellan Inter-Agency Report</u></p> <p>Sarah Maloney, Magellan Chief Administration Officer, will provide a report on the work of Magellan's Inter-Agency efforts.</p> | <p>6. Information and discussion.</p> |
| <p>7. <u>2008 Evaluation and 2009 Goals</u></p> <p>Chair, Greg Stanton, will lead a discussion on an evaluation of the 2008 Continuum of Care Regional Committee work and on the Regional Committee goals for 2009.</p> | <p>7. Information, discussion and action on the 2009 goals for the Continuum of Care Regional Committee on Homelessness.</p> |
| <p>8. <u>2009 Homeless Street Count</u></p> <p>Brande Mead, Maricopa Association of Governments will discuss the planning process for the January 27, 2009 Homeless Street Count for feedback by the Committee.</p> | <p>8. Information and discussion and feedback on the planning process.</p> |
| <p>9. <u>Leadership Transition</u></p> <p>Committee members will have an opportunity to discuss the transition of leadership to a new Chair for the Continuum of Care Regional Committee on Homelessness.</p> | <p>9. Information and discussion.</p> |
| <p>10. <u>Announcements</u></p> <p>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.</p> | <p>10. Information.</p> |
| <p>11. <u>Adjourn</u></p> <p>The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:</p> <p>MAG Continuum of Care Regional
Committee on Homelessness and the MAG
Domestic Violence Council
Thursday, December 4, 2008</p> | |

1:00 p.m. - 3:00 p.m.
Arizona Republic
10th Floor
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Phoenix, AZ 85004