

January 13, 2009

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.- 3:30 p.m.
Monday, January 26, 2009
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
January 26, 2009**

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 November 10, 2008 Meeting Minutes

For approval of the meeting minutes of the November 10, 2008 Continuum of Care Regional Committee on Homelessness meeting.

4. Regional Plan to End Homelessness

Brande Mead, MAG, will present the Regional Plan to End Homelessness for review and for the Committee to recommend approval to the MAG Regional Council.

5. Regional Plan Implementation Summit and Annual Appreciation Luncheon

Brande Mead, MAG, will discuss plans for the Regional Plan Implementation Summit as well as the Annual Appreciation Luncheon for feedback and approval by the Committee.

6. Project Homeless Connect in the West Valley

2. For information.

3. Approve the meeting minutes of the November 10, 2008 Continuum of Care Regional Committee on Homelessness meeting.

4. Information, discussion, and action to recommend approval of the Regional Plan to End Homelessness to the MAG Regional Council.

5. Information, discussion, and action to approve plans for the Regional Plan Implementation Summit and the Annual Appreciation Luncheon.

6. Information and discussion.

Amy Schwabenlender, Valley of the Sun United Way, will provide a report on plans for the February 12, 2009 Project Homeless Connect in the West Valley.

7. 2009 Homeless Street and Shelter Count

7. Information and discussion.

Brandee Mead, MAG, will update the Committee on the 2009 Homeless Street Count planning efforts. Andy Hall, AZ Department of Economic Security, will provide an update on the 2009 Homeless Shelter Count.

8. 17th Annual Report on the Current Status of Homelessness in Arizona

8. Information and discussion.

Andy Hall, AZ Department of Economic Security, will provide a report on the 17th Annual Report on the Current Status of Homelessness in Arizona.

9. Legislative Update

9. Information and discussion.

Jacki Taylor, AZ Coalition on Homelessness, will provide a legislative update for information and discussion.

10. Arizona Town Hall Update

10. Information and discussion.

DeDe Yazzie Devine, Native American Connections and Dick Geasland, Tumbleweed, will provide a brief update on the Arizona Town Hall that took place in November 2008.

11. Announcements

11. 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.

12. Adjourn

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

Monday, March 23, 2009

2:00 p.m. - 3:30 p.m.

MAG, Saguaro Room

302 N. 1st Avenue, 2nd Floor

Phoenix, AZ 85003