

March 27, 2009

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Gilbert, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, April 9, 2009

MAG Office, Second Floor, Cholla Room

302 North 1<sup>st</sup> Avenue, Phoenix

The next MAG Human Services Technical Committee (HSTC) meeting will be held at the MAG offices at the time and place noted above. Members of the Human Services Technical Committee 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.

**MAG HUMAN SERVICES TECHNICAL COMMITTEE**  
**TENTATIVE AGENDA**  
**April 9, 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 HSTC 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 HSTC 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 HSTC February 12, 2009 Meeting Minutes

4. Legislative Update

Tim Schmaltz, Protecting Arizona's Families Coalition (PAFCO), will offer an update on legislative activity at the state and federal levels for information and discussion.

5. Crisis Management Update

Cynthia Zwick, Arizona Community Action Association, will offer an update about efforts to address the impact of the recession on human services delivery. This will include information about the new "Changing Face of Poverty" campaign and funding collaborative.

6. 2009 Progress Report on the 2007 MAG Regional Human Services Summit

The Committee will have an opportunity to review and discuss the draft progress report on the 2007 MAG Regional Human Services Summit. Please refer to the enclosed material.

2. Information.

3. Approve the HSTC February 12, 2009 Meeting Minutes.

4. Information and discussion.

5. Information and discussion.

6. Recommend approval of the 2009 Progress Report on the 2007 MAG Regional Human Services Summit.

7. Regional Homeless Planning Update

7. Information and discussion.

Brande Mead, MAG, will offer a presentation on the Regional Street Count results, the recently approved MAG Regional Plan to End Homelessness, and the upcoming Annual Appreciation Luncheon. Please refer to the enclosed Street Count results. The MAG Regional Plan to End Homelessness may be accessed at the following link:

<http://www.mag.maricopa.gov/detail.cms?item=9791>. Information about the luncheon and summit may be accessed at <http://www.mag.maricopa.gov/detail.cms?item=9939>.

8. Comments from the Committee

8. For information.

An opportunity will be provided for HSTC members to present a brief summary of current events. HSTC 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.