

September 10, 2008

TO: Members of the MAG Regional Community Partners Board of Directors

FROM: Mayor Mary Manross, City of Scottsdale, Chair

SUBJECT: REVISED - MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

Monday, September 15, 2008 1:00 p.m (or at conclusion of the Executive Committee meeting)  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Regional Community Partners Board of Directors has been scheduled for the time and place noted above. Members of the Board may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 312-2433 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

Please park in the garage under 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 Alana Chavez at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

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 MAG Regional Community Partners Board of Directors 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. Members of the public 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 Board of Directors requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of Regional Community Partners Board Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, the Board of Directors members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (\*).

2. Information and discussion.

3. Approval of the Regional Community Partners Board Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\*  
BY THE REGIONAL COMMUNITY PARTNERS BOARD**

\*3A. Approval of the January 14, 2008, Regional Community Partners Board of Directors Meeting Minutes

3A. Review and approve the January 14, 2008, Regional Community Partners Board of Directors meeting minutes.

**ITEMS TO BE HEARD  
BY THE REGIONAL COMMUNITY PARTNERS BOARD**

4. Amendment to the FY 2009 MAG Unified Planning Work Program and Annual Budget to Accept Funding from the Virginia G. Piper Charitable Trust for the MAG Transportation Ambassador Program

On June 25, 2008, MAG was notified that the Virginia G. Piper Charitable Trust will grant MAG \$20,000 to support the implementation of the MAG Transportation Ambassador Program that was included in the FY 2009 MAG Unified Planning Work Program. It is necessary to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget to accept these funds. The MAG Management Committee approved this item at its July 9, 2008 meeting. Please see enclosed material.

5. Adjournment

4. Approval to amend the FY 2009 MAG Unified Planning Work Program and Annual Budget to accept \$20,000 from the Virginia G. Piper Charitable Trust for the MAG Transportation Ambassador Program.

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
MAG REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

January 14, 2008  
MAG Offices, Cholla Room  
302 N. 1<sup>st</sup> Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	Mayor Keno Hawker, Mesa
Mayor Mary Manross, Scottsdale, Vice Chair	Mayor Thomas L. Schoaf, Litchfield Park
* Vice Mayor Peggy Neely, Treasurer	Mayor Marie Lopez Rogers, Avondale
Mayor Steven M. Berman, Gilbert	

\* Not present

# Participated by video or telephone conference call

1. Call to Order

The Regional Community Partners Board of Directors meeting was called to order by Chair James M. Cavanaugh at 11:40 a.m. Chair Cavanaugh stated that public comment cards were available for those members of the public who wish to comment. He noted that transit tickets were available from Valley Metro for those using transit to come to the meeting. Parking validation was available from MAG staff for those who parked in the parking garage.

2. Call to the Audience

Chair Cavanaugh noted that, according to the MAG public comment process, members of the audience who wish to speak are requested to fill out the public comment cards and stated that there is a three-minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. There were no public comment cards received.

3. Amendment to the FY 2008 MAG Unified Planning Work Programs and Annual Budget to Include Funding from Pinnacle West and Salt River Project (SRP)

The Regional Community Partners Board approved to amend the FY 2008 MAG Unified Planning Work Program and Annual Budget to include \$3,000 from Pinnacle West and \$3,000 from SRP to the Regional Community Partners to support the process to develop the next Regional Plan to End Homelessness. In December 2007, MAG was notified that Pinnacle West and Salt River Project (SRP) would each contribute \$3,000 for a total of \$6,000 to support the process to develop the next Regional Plan to End Homelessness. This will be done through an Appreciative Inquiry Workshop for the MAG Continuum of Care Regional Committee on Homelessness. This workshop will engage the region's formal and

informal leadership in the area of homelessness by one of the country's leading consultants. The result of the workshop will be the framework of the new plan with identified action steps, strategies and commitments.

4. Adjournment

There being no further business, the Regional Community Partners Board of Directors adjourned at 11:45 a.m.

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Chair

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Secretary

September 10, 2008

TO: Members of the MAG Regional Community Partners Board of Directors

FROM: Amy St. Peter, Human Services Manager

SUBJECT: AMENDMENT TO THE FY 2009 MAG UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET TO ACCEPT FUNDING FROM THE VIRGINIA G. PIPER CHARITABLE TRUST FOR THE MAG TRANSPORTATION AMBASSADOR PROGRAM

On June 25, 2008, MAG was notified that the Virginia G. Piper Charitable Trust will grant MAG \$20,000. These funds will support the implementation of the MAG Transportation Ambassador Program included in the FY 2009 Unified Planning Work Program. It is necessary to amend the FY 2009 Unified Planning Work Program and Annual Budget to accept these funds. The MAG Management Committee voted on this item at its July 9, 2008 meeting.

The MAG Transportation Ambassador Program is a new effort designed to connect people more seamlessly to human services transportation opportunities in the region. The program will engage at least 100 participants with training and resources throughout Fiscal Year 2009. While the program will be open to all people, it will focus specifically on older adults, people with disabilities and people with low incomes to ensure they are able to access transportation options well. The funds from the Virginia G. Piper Charitable Trust will support the training and meeting supplies needed to make this program successful.

If you have any questions regarding this amendment, please contact me at the MAG office at 602-254-6300.