



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Ernest Cawvey
Director

November 9, 2017

TO: MCAAB Budget Committee Members

FR: Ernest Cawvey, Director
Macomb Community Action

RE: Budget Committee Meeting Notice

WEDSDAY, NOVEMBER 15, 2017 at 11:30 A.M.
Training & Conference Center (VerKuilen Building)
21885 Dunham Road (*Enter through Door C*)
Lunch will be served at 11:30 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the September 19, 2017, minutes (Attached)
5. Public Comment
6. Recommendation to review and approve the August, September, October 2017 list of bills
7. Recommendation to receive and file the Budget Summary reports
8. Recommendation to receive and file the Special Assistance Grants report
9. Recommendation to receive and file the Cash Donations report
10. Recommendation to receive and file the Financial Detail Report on Office of Senior Services
11. Recommendation to receive and file the Financial Detail Report on Administration
12. Recommendation to receive and file the Agency Credit Card Usage Report
 - August
 - September
13. Recommendation to approve updates to the Financial Policies & Procedures manual:
 - MCA Mileage and Conference
 - Travel Policy
14. Other Business
15. Schedule Next Meeting - December 12, 2017
Full Board
Italian American Cultural Center
16. Adjournment

Children & Family Services

Action Centers
Early Head Start / CCP
Head Start 0 – 5
Financial Empowerment
Macomb Food Program
(501c3)

Community Services

Community Development
Chore Services
Home Injury Control
Home Rehab
Transportation
Weatherization

Office of Senior Services

Adult Day Health Services
Benefit Access
Dining Senior Style
Evidence Based Disease
Prevention
Meals on Wheels
Resource Advocacy