



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Ernest Cawvey
Director

October 31, 2017

TO: MCAAB Executive Committee Members

FR: Ernest Cawvey, Director
Macomb Community Action

RE: Executive Committee Meeting Notice

Tuesday, November 7, 2017, at 11:30 A.M.

Training & Conference Center

21885 Dunham Road

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 12, 2017 minutes (Attached)
5. Public Comment
6. Recommendation to approve changes to the By-Laws
7. Recommendation to receive funds from the Area Agency on Aging 1-B for
 - Home Injury Control
 - Dementia Adult Day Health Services
 - Congregate and Home Delivered Meals
 - Resource Advocacy
 - Chore
 - Evidence Based Disease Prevention 18
 - Evidence Based Disease Prevention 17
8. Recommendation to receive funds from Great Parents, Great Start Macomb
9. Recommendation to receive and file MDHHS Monitoring Closeout Letter.
10. Discussion: Associate Member status
11. Other Business
12. Schedule Next Meeting – December 12, 2017
Full Board
Italian American Cultural Club, Clinton Township
13. 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