



Mark A. Hackel  
County Executive

# MACOMB COMMUNITY ACTION

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Rhonda M. Powell  
Director

**February 8, 2017**

**TO:** MCAAB Budget Committee Members

**FR:** Rhonda M. Powell, Director

**RE:** Budget Committee Meeting Notice

**WEDNESDAY, FEBRUARY 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.*

## AGENDA

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the January 18, 2017, minutes (Attached)
5. Public Comment
6. Recommendation to review and approve the January 2017 list of bills
7. Recommendation to receive and file the Budget Summary report
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 the Calendar Year Programs
11. Recommendation to receive and file the Financial Detail Report on Transportation
12. Recommendation to receive and file the Agency Credit Card Usage Report
13. Other Business
14. Schedule Next Meeting - Tuesday, March 14, 2017 – FULL BOARD  
Training & Conference Center
15. Adjournment

### Community Services

Action Centers  
Community Development  
Head Start 0 - 5  
Individual Development  
Account Program  
Macomb Food Program  
(501c3)  
Transportation  
Weatherization

### Office of Senior Services

Adult Day Health Services  
Benefit Access  
Chore Services  
Dining Senior Style  
Evidence Based Disease  
Prevention  
Home Injury Control  
Meals on Wheels