



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Rhonda M. Powell
Director

January 31, 2017

TO: MCAAB Executive Committee Members

FR: Rhonda M. Powell, Director

RE: Executive Committee Meeting

The Macomb Community Action Advisory Board's Executive Committee will meet:

TUESDAY, FEBRUARY 7, 2017, at 11:30 a.m.
21885 Dunham Road
Training & Conference Center (VerKuilen Auditorium)
Lunch will be served at 11:30 a.m.

AGENDA

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Recommendation to approve the November 1, 2016 minutes (Attached)
6. Recommendation to receive and file the account reassignment letter from Oakland Livingston Human Services Agency regarding the IDA program – J. Cooke
7. Recommendation to receive and file the CAPER report from the U.S. Department of Housing and Urban Development on the CDBG, HOME, and ESG programs – J. Cooke
8. Recommendation to receive and file the monitoring clearance letter from the U.S. Department of Housing and Urban Development on the ESG program – J. Cooke
9. Recommendation to receive and file the Disability Waiver request approval letter from the Administration for Children & Families Office of Head Start – J. Cooke
10. Recommendation to receive and file the monitoring letter from the Department of Health and Human Services on the CSBG, CSBG-D, DOE, and LIHEAP programs – J. Cooke
11. Emerging Issues / Other Business
12. Schedule Next Meeting: Tuesday, March 14, 2017 – FULL BOARD
Training & Conference Center
13. Adjournment

Persons with disabilities needing accommodations to attend, please contact Macomb Community Action at 21885 Dunham Road, Suite 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required.

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