



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Rhonda M. Powell
Director

January 18, 2017

TO: MCAAB Program Planning & Evaluation Committee Members

FR: Rhonda M. Powell, Director

RE: Program Planning & Evaluation Committee Meeting Notice

Wednesday, January 25, 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 November 16, 2016 minutes (Attached)
5. Public Comment
6. Head Start 0 – 5 Program Manager's Report
 - a) Recommendation to receive and file the Strategic Plan / Self-Assessment Dates
 - b) Recommendation to receive and file the Mid-Year Program Goals & Objectives
 - c) Recommendation to receive and file the Program Performance Standards - ERSEA Summary of Changes
 - d) Discussion on Eligibility Enrollment Training 1302.12
 - e) Discussion on Non-Federal share T/TA Federal Support
 - f) Discussion on Policy Council By-Laws
 - g) Policy Council Update
7. Recommendation to receive and file the October and November 2016 Program Reports
8. Recommendation to receive and file the ROMA FY2016 4th Quarter results
9. Recommendation to receive and file the ROMA FY2017 Plan
10. Other Business
11. Schedule Next Meeting - February 22, 2017
Macomb Community Action Training & Conference Center
12. 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