



Mark A. Hackel  
County Executive

# MACOMB COMMUNITY ACTION

21885 Dunham Road, Suite 10 • Clinton Township, Michigan 48036

Phone: (586) 469-6999 • Fax: (586) 469-5530

mca.macombgov.org

Ernest Cawvey  
Director

## THE PROMISE OF COMMUNITY ACTION

*Community Action changes people's lives,  
embodies the spirit of hope,  
improves communities,  
and makes America a better place to live.  
We care about the entire community,  
and we are dedicated to helping people  
help themselves and each other.*

February 4, 2020

TO: MCAAB Board Members

FR: Denise Amenta, Chair  
Macomb Community Action Advisory Board

CC: Ernest Cawvey,  
Director

John Paul Rea  
Deputy County Executive

RE: Macomb Community Action Advisory Board Meeting Notice

The Macomb Community Action Advisory Board meeting will be held on:

**Tuesday, February 11, 2020**

**Conference & Training Center, VerKuijen**

21885 Dunham Road, Clinton Township, 48036

*Lunch will be served at 11:30 a.m.*

## AGENDA

- I. Call to Order / Pledge of Allegiance / Community Action Promise
- II. Determination of a Quorum
- III. Recommendation to approve the Agenda
- IV. Public Comment
- V. Chairperson's Report
  1. Recommendation to select new board member
- VI. Consent Agenda
  1. Minutes from Full Board meeting, December 10, 2019
  2. Executive Committee Reports – None
  3. Budget Committee Reports
    - A. Receive and File: Budget Summary
    - B. Receive and File: Special Assistance Grants Report
    - C. Receive and File: Cash Donations Report
    - D. Receive and File: Financial Detail Report: Macomb Food Program
    - E. Receive and File: Financial Detail Report: Administration
    - F. Receive and File: Agency Credit Card Usage Report: October and November 2019

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

Community Services  
Accessibility  
Community Development  
Chore Services  
Home Injury Control  
Home Rehab  
Minor Home Repair  
Transportation  
Weatherization

Office of Senior Services  
Adult Day Health Services  
Benefit Access  
Community Liaison  
Dining Senior Style  
Meals on Wheels

4. Planning Committee Reports

A. Head Start Reports:

1. Receive and File: Financial Reports
2. Receive and File: 2020 Selection Priority Grid
3. Receive and File: Community Assessment Update
4. Receive and Approve: Parent – Community Complaint Procedure
5. Miscellaneous Training: ELOF, PFCE

B. Receive and File: BCAEO Weatherization Monitor Closeout Letter

C. Receive and File: MichiganWorks TANF Transportation Monitoring Report

D. Receive and File: October and November 2019 Program Reports

VII. Board Development / Mission Moment

1. Individual Development Account (IDA) presentation

VIII. Director's Report

IX. Executive Summary

X. Other Business

1. 2020 Committee Assignments

2. Next Meetings: *TUESDAY*, Executive Committee, March 10, 2020

*TUESDAY*, Budget Committee, March 17, 2020

*TUESDAY*, Planning Committee, March 24, 2020

*TUESDAY*, Full Board, April 14, 2020

XI. Adjournment

