



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Ernest Cawvey
Director

May 12, 2020

TO: MCAAB Program Planning
& Evaluation Committee Members

FR: Denise Amenta, Chair
Macomb Community Action
Advisory Board

CC: Ernest Cawvey
Director

RE: Program Planning & Evaluation Committee Meeting Notice

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.*

Mission Statement

*"Persistent action to diminish poverty and
promote independence"*

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

TUESDAY, May 19, 2020

CONFERENCE CALL MEETING
408-418-9388, code 712 214 953

AGENDA

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the March 24, 2020, minutes
5. Public Comment
6. Head Start 0 – 5 Program Manager's Report
 - a) Recommendation to receive and file the Head Start/Early Head Start and the Early Head Start-Child Care Partnership Program Reports & Financial Reports
 - b) Recommendation to receive and file: Grant Writing Outline
 - c) Recommendation to receive and file: 2018-2019 Annual Report
 - d) Recommendation to approve: Self-Assessment Improvement Plan
 - e) Recommendation to approve: 2020/2021 Program Goals
 - f) Recommendation to approve: 2020/2021 T/TA Plan
 - g) Recommendation to approve: 2020/2021 Non-Federal Match Plan
 - h) Recommendation to approve: Final Continuation Grant Details for 2020-2021
 - o 05CH01066501 Head Start & Early Head Start – year #3
 - o 05HP00038 Early Head Start – Child Care Partnerships – year #2
 - i) Recommendation to approve: Non-Federal Match Waiver for EHS-CCP for 2020/2021
 - j) Recommendation to approve: MCAAB Letter – grant submission
 - k) Recommendation to approve: Final Quality & COLA Grant & Waiver for Non-Federal Match
 - l) Recommendation to approve: Final COVID CARES Grant & Waiver for Non-Federal Match
 - m) Recommendation to approve: CARES COVID Summer Programming Letter
 - n) Recommendation to approve: EHS CCP 2019/2020 Waiver Request
 - o) Update: Policy Council

7. Recommendation to receive and file the February and March 2020 Program Reports
8. Other Business
9. Schedule next meeting – Full Board – June 9, 2020
Pending: Conference & Training Center, VerKuijen Building
10. Adjournment

