



Mark A. Hackel  
County Executive

# MACOMB COMMUNITY ACTION

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Ernest Cawvey  
Director

**November 10, 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"*

**TUESDAY, November 17, 2020**

**CONFERENCE CALL MEETING**

**408-418-9388, code 129 949 3143**

## 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 September 22, 2020, minutes
5. Public Comment
6. Head Start 0 – 5 Program Manager's Report
  - a) Recommendation to receive and file: Strategic Planning/Self-Assessment Virtual 2021 Dates
  - b) Recommendation to receive and file: 2020 Information Memorandums & Program Instructions
  - c) Recommendation to approve: Reallocation of Transportation Funds
  - d) Recommendation to approve: Procedures
    - i. Governance
    - ii. ERSEA with Priority Grid
  - e) Training: Head Start Act & Program Performance Standards & Eligibility
  - f) Update: Policy Council
7. Recommendation to receive and file the July, August, September 2020 Program Reports
8. Recommendation to receive and file the ROMA 3<sup>rd</sup> FY2020 Quarter Report
9. Recommendation to receive and file the Corrective Action Plan for OSS Nutrition
10. Recommendation to receive and file the AAA1B Monitoring Report on Adult Day Services
11. Recommendation to receive and file the AAA1B Monitoring Report on Chore Services
12. Recommendation to receive and file the AAA1B Monitoring Report on Community Liaison

### Children & Family Services

Early Head Start  
Early Head Start /  
Child Care Partnership  
Great Start Readiness  
Program  
Head Start 0 – 5  
Macomb Food Program  
(501c3)

### Community Services

Action Centers  
Community Development  
Home Rehab  
Housing Services  
Transportation  
Weatherization

### Office of Senior Services

Adult Day Program  
Benefit Access  
Community Liaison  
Dining Senior Style  
Handy Helper  
Meals on Wheels

13. Recommendation to receive and file the AAA1B Monitoring Report on Home Injury Control
14. Recommendation to receive and file the BCAEO Response to Corrective Action on Weatherization
15. Other Business
16. Schedule next meeting – Full Board – December 8, 2020  
VIRTUAL
17. Adjournment