

MACOMB COMMUNITY ACTION

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> Ernest Cawvey Director

April 27, 2021

TO: MCAAB Executive Committee Members

FR: Denise Amenta, Chair

Macomb Community Action

Advisory Board

CC: Ernest Cawvey

Director

RE: Executive 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.

<u>Mission Statement</u>

"Persistent action to diminish poverty and promote independence"

May 4, 2021

CONFERENCE CALL MEETING 1-408-418-9388, code 173 765 2508

AGENDA

- 1. Call to Order
- 2. Determination of a Quorum
- Recommendation to approve the Agenda
- 4. Recommendation to approve the March 9, 2021 minutes
- 5. Public Comment
- 6. Recommendation to receive and file HUD CAPER Report
- 7. Recommendation to receive and approve the OLHSA funds for SSVF \$600,403
- Recommendation to receive and approve AAA1B Funds for Nutrition \$2,808,331
- Recommendation to receive and approve AAA1B Funds for Community Liaison \$113,333
- 10. Recommendation to receive and approve AAA1B Funds for Chore \$154,980
- 11. Recommendation to receive and approve AAA1B Funds for HIC \$82,000
- 12. Recommendation to receive and approve AAA1B Funds for DADHS \$120,000
- 13. Recommendation to receive and approve AAA1B CARES Funds for Nutrition Equipment \$95,350
- 14. Recommendation to receive and approve US Department of Treasury CERA funds \$26,026,830
- 15. Recommendation to receive and approve MSHDA CERA funds \$9,685,863

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

- 16. Discussion: Associate Member
- 17. Other Business
- 18. Schedule Next Meeting June

June 8, 2021, Full Board VIRTUAL MEETING

19. Adjournment