



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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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.*

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

February 2, 2021

Children & Family Services

Early Head Start
Early Head Start /
Child Care Partnership
Great Start Readiness
Program
Head Start 3 – 5 Preschool
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

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 9, 2021

CONFERENCE CALL VIRTUAL MEETING

408-418-9388, code 179 079 3168

PLEASE DIAL IN 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
- VI. Consent Agenda
 1. Minutes from Full Board meeting, December 8, 2020
 2. Executive Committee Reports
 - A. Receive and Approve: CRF Digital Divide Grant Funds Amendment \$60,000
 - B. Receive and Approve: UWSEM Winter Relief Grant \$100,000
 - C. Receive and Approve: CFMS Pedals Grant \$21,000
 - D. Receive and File: BCAEO STAR Assessment Report
 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: CARES/COVID Funding report
 - E. Receive and File: Financial Detail Report: Macomb Food Program
 - F. Receive and File: Financial Detail Report: Administration
 - G. Receive and File: Agency Credit Card Usage Report: October/November 2020
 - H. Receive and File: 2019 Macomb County Single Audit Report

4. Program & Planning Committee Reports

A. Head Start Report

1. Receive and File: Financial Reports – Head Start/Early Head Start, EHS-CCP
2. Receive and File: Strategic Planning/Self-Assessment Report
3. Receive and File: Parent/Community Complaint Procedure
4. Approve: Transfer of approximately 24 Teacher Aides PT to FT, pending County Departmental and OCE approval

B. Receive and File: October and November 2020 Program Reports

C. Receive and File: ROMA FY2020 4th Quarter Report

D. Receive and File: HUD FY2020 Monitoring report on CDBG

E. Approve: ROMA FY2021 Plan

VII. Board Development: ROMA training

VIII. Review: Community Needs Assessment

IX. Mission Moment

X. Director's Report

XI. Executive Summary

XII. Other Business

1. Next Meetings: *TUESDAY*, Executive Committee, March 9, 2021
TUESDAY, Budget Committee, March 16, 2021
TUESDAY, Planning Committee, March 23, 2021
TUESDAY, Full Board, April 13, 2021

XIII. Adjournment