



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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

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mca.macombgov.org

Ernest Cawvey
Director

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

August 3, 2021

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, August 10, 2021	
ATTENDANCE OPTIONS	
<u>IN-PERSON: 11:30 am</u>	<u>VIRTUAL: 12:00 noon</u>
(includes lunch)	
VerKuilen Building (entrance E or F)	1-408-418-9388
21885 Dunham Road	CODE: 179 564 3892
MSUE ASSEMBLY ROOM	

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 (related only to issues on the agenda)
- V. Chairperson's Report
- VI. Consent Agenda
 1. Minutes from Full Board meeting, June 8, 2021
 2. Executive Committee Reports
 - A. Receive and Approve: HUD Revised Fund Allocation
 - a. CDBG \$1,905,732
 - b. HOME \$1,679,219
 - c. Emergency Solutions Grant \$160,955
 - B. Receive and Approve: Head Start American Rescue Plan \$1,222,823
 - C. Receive and Approve: Treasury CERA2 Funds \$26,056,397
 - D. Approve: MCA Communications Guidelines
 - E. Approve: MCA Contract Process Guidelines

- 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: Community Services
 - F. Receive and File: Agency Credit Card Usage Report: April and May 2021

- 4. Program & Planning Committee Reports
 - A. Head Start Report
 - 1. Receive and File: Financial Reports
 - 2. Receive and File: American Rescue Plan Funds – Spending Plan
 - 3. Receive and File: Semi Annual Governance Report 7/2021
 - 4. Receive and File: 2021/2022 School Calendar
 - 5. Receive and File: IM's & PI's
 - 6. Approve: Board Training Calendar 2021-2022
 - 7. Approve: Standards of Conduct & Active Supervision Policy
 - 8. Approve: Increase EHS-CCP 2nd Waiver (\$100,000 to \$125,000)
 - B. Receive and File: March, April, & May 2021 Program Reports
 - C. Receive and File: ROMA FY2021 2nd Quarter Report
 - D. Receive and File: AAA1B ADHS Programmatic Assessment

VII. Executive Summary

VIII. Director's Report

IX. Other Business

- 1. Next Meetings: *TUESDAY*, Executive Committee, September 14, 2021
TUESDAY, Budget Committee, September 21, 2021
TUESDAY, Planning Committee, September 28, 2021
TUESDAY, Full Board, October 12, 2021 (elections)

X. Public Comment (five minutes max per speaker or longer at the discretion of the Chair)

XI. Adjournment