



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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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 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

July 20, 2021

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, July 27, 2021

ATTENDANCE OPTIONS

IN-PERSON: 11:30 am

(includes lunch)

VerKuilen Building (entrance E or F)

21885 Dunham Road

MSUE ASSEMBLY ROOM

VIRTUAL: 12:00 noon

1-408-418-9388

CODE: 173 483 8223

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the May 18, 2021, 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 Financial Reports with credit card statement
 - b) Recommendation to receive and file: American Rescue Plan Funds – detailed plan of spending
 - c) Recommendation to receive and file: Semi Annual Governance Report 7/2021
 - d) Recommendation to receive and file: 21/22 School Calendar
 - e) Recommendation to receive and file: IM's & PI's
 - f) Recommendation to approve: Board Training Calendar 2021-2022
 - g) Recommendation to approve: Standards of Conduct & Active Supervision Policy
 - h) Recommendation to approve: Increase EHS-CCP 2nd Waiver (\$100,000 to \$125,000)
 - i) Update: Policy Council

7. Recommendation to receive and file the March, April & May 2021 Program Reports
8. Recommendation to receive and file the ROMA FY2021 2nd Quarter Report
9. Recommendation to receive and file AAA1B ADHS Programmatic Assessment
10. Other Business
11. Schedule next meeting – Full Board – August 10, 2021
Hybrid meeting
12. Adjournment