



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Ernest Cawvey
Director

November 22, 2017

Children & Family Services

Action Centers
Early Head Start / CCP
Head Start 0 – 5
Financial Empowerment
Macomb Food Program
(501c3)

Community Services

Community Development
Chore Services
Home Injury Control
Home Rehab
Transportation
Weatherization

Office of Senior Services

Adult Day Health Services
Benefit Access
Dining Senior Style
Evidence Based Disease
Prevention
Meals on Wheels
Resource Advocacy

TO: MCAAB Program Planning & Evaluation Committee Members
FR: Ernest Cawvey, Director
RE: Program Planning & Evaluation Committee Meeting Notice

Wednesday, November 29, 2017, at 11:30 A.M.
Training & Conference Center
21885 Dunham Road
Lunch will be served at 11:30 a.m.

AGENDA

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the September 20, 2017 minutes (Attached)
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 Program Reports & Financial Reports
 - b) Recommendation to receive and file Communications from the Office of Head Start – 2017 Information Memorandums (IMs) and Program Instructions (PIs)
 - c) Recommendation to approve the "Sharing of Data and Protections for the Privacy of Child Records Procedure" and forms
 - d) Recommendation to approve the grant submission for year two of Trauma Smart
 - e) Discussion: Training on Performance Standards
 - f) Discussion: Training on Head Start Act
 - g) Policy Council Update
7. Recommendation to receive and file the August, September, and October 2017 Program Reports
8. Recommendation to receive and file the ROMA 2017 4th Quarter results
9. Recommendation to approve the Community Development Annual Plan
10. Other Business
11. Schedule Next Meeting - December 12, 2017, Full Board
Italian American Cultural Center, Clinton Township
12. Adjournment