



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Rhonda M. Powell
Director

February 15, 2017

TO: MCAAB Program Planning & Evaluation Committee Members

FR: Rhonda M. Powell, Director

RE: Program Planning & Evaluation Committee Meeting Notice

Wednesday, February 22, 2017, at 11:30 A.M.

Training & Conference Center

21885 Dunham Road

Lunch will be served at 11:30 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the January 25, 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 approve the new Head Start Standards of Conduct
 - c) Discussion on Head Start's Strategic Plan – Report out
 - d) Discussion on Performance Standards 1302 – Subpart D Health Program Services
 - e) Discussion on Duration of Services Grant award
 - f) Discussion on Policy Council By-Laws – Follow-up
 - g) Policy Council Update
7. Recommendation to receive and file the December 2016 and January 2017 Program Reports
8. Recommendation to receive and file the ROMA FY2017 1st Quarter results
9. Other Business
10. Schedule Next Meeting - March 14, 2017
Macomb Community Action Training & Conference Center
11. Adjournment

Persons with disabilities needing accommodations to attend, please contact Macomb Community Action at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required.

Community Services
Action Centers
Community Development
Head Start 0 - 5
Individual Development
Account Program
Macomb Food Program
(501c3)
Transportation
Weatherization

Office of Senior Services
Adult Day Health Services
Benefit Access
Chore Services
Dining Senior Style
Evidence Based Disease
Prevention
Home Injury Control
Meals on Wheels