



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Rhonda M. Powell
Director

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

April 19, 2017

TO: MCAAB Program Planning & Evaluation Committee Members

FR: Rhonda M. Powell, Director

RE: Program Planning & Evaluation Committee Meeting Notice

Wednesday, April 26, 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 February 22, 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 the grant summaries for the 2017-2018 Program Year
 - o Head Start and Early Head Start 05CH8330
 - o Early Head Start – Child Care Partnerships 05HP0010
 - c) Recommendation to receive and file Priority Grid and new ERSEA procedures
 - d) Recommendation approve the Self-Assessment Areas of Strengths and Areas of Focus
 - e) Recommendation approve the Self-Assessment Improvement Plan
 - f) Recommendation to approve Policy Council By-Laws with MCAAB input
 - g) Discussion on the T/TA survey of needs for MCAAB 2017-2018 Program year
 - h) Discussion on Performance Standards 1302 – Subpart C Education & Child Development
 - i) Policy Council Update
7. Recommendation to receive and file the February and March 2017 Program Reports
8. Other Business
9. Schedule Next Meeting - May 24, 2017
Macomb Community Action Training & Conference Center
10. Adjournment