



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Rhonda M. Powell
Director

May 17, 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: Rhonda M. Powell, Director
RE: Program Planning & Evaluation Committee Meeting Notice

Wednesday, May 24, 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 April 26, 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 Training/Technical Assistance (T/TA) plan for the 2017/2018 Program Year
 - c) Recommendation to receive and file the Non-Federal share plan for the 2017/2018 Program Year
 - d) Recommendation to receive and file the updated Community Needs Assessment
 - e) Recommendation to approve submission of the grants 05CH8330 & 05HP0010 - Involvement of MCAAB
 - f) Recommendation to approve the Head Start 2018/2018 Program Goals and Objectives
 - g) Discussion results of the T/TA survey of needs for MCAAB 2017/2018 Program Year
 - h) Discussion on Performance Standards 1302 – Subpart B & E, Program Structure & Family & Community Engagement
 - i) Policy Council Update
7. Recommendation to receive and file the April 2017 Program Reports
8. Recommendation to receive and file the ROMA 2017 2nd Quarter results
9. Other Business
10. Schedule Next Meeting - June 13, 2017 Full Board
Greater New Hope Baptist Church, New Haven
11. Adjournment