



COMMUNITY SERVICES AGENCY

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Frank T. Taylor
Director

May 11, 2011

TO: MCAAB Budget Committee Members

FR: Frank Taylor, Director

RE: Budget Committee Meeting Notice

The Macomb Community Action Advisory Board's Budget Committee will meet:

Wednesday, May 18, 2011 at 11:30 a.m.
VerKuilen Building 21885 Dunham Road
Michigan Works! Conference Room Suite 11 (Enter through Door D)
Lunch will be served at 11:30 a.m. Business meeting will immediate follow

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 November 17, 2010, minutes (Attached)
5. Public Comment
6. Recommendation to review and approve the November 2010 through January 2011 List of Bills – (Attached) G. Cutler
7. Recommendation to receive and file the Budget Summary Update – (Attached) G. Cutler
8. Recommendation to increase the procurement standard to \$3,000 – (Attached) G. Cutler
9. Recommendation to receive and file the Special Assistance Grants progress report – (Attached) G. Cutler
10. Recommendation to receive and file the Cash Donations progress report – (Attached) G. Cutler
11. Recommendation to receive and file Financial Detail report on the Weatherization Program – (Attached) G. Cutler
12. Discussion on Emerging Issues
13. Other Business
14. Schedule Next Meeting – June 14, 2011 - Greater New Hope Baptist Church, New Haven
15. Adjournment