



COMMUNITY SERVICES AGENCY

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Frank T. Taylor
Director

September 6, 2011

TO: MCAAB Executive Committee Members

FR: Frank Taylor, Director

RE: Executive Committee Meeting

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

TUESDAY, SEPTEMBER 13, 2011, at 11:30 a.m.
VerKuilen Building
21885 Dunham Road
MI Works! Conference Room-Suite 11 (*Enter through Door D*)
Lunch will be served at 11:30 a.m.
Business meeting will begin at approximately 11:45 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Recommendation to approve the July 5, 2011 minutes (Attached)
6. Recommendation to approve the 2011-12 Community Services Block Grant Plan (CSBG) (Attached) – M. Solomon
7. Recommendation to approve the 2011-12 Department of Energy Weatherization Plan (Attached) – M. Solomon
8. Recommendation to accept the LIHEAP/Home Energy Deliverable Fuel Assistance (Attached) – M. Solomon
9. Recommendation to receive and file a funding update on the 2010-11 Community Services Block Grant (CSBG) (Attached) – F. Taylor
10. Recommendation to receive and file a funding update on the MPSC grant (Attached) – F. Taylor
11. Recommendation to receive and file the Area Agency on Aging 1-B Chore and Home Injury Control programmatic and fiscal monitoring reports (Attached) – F. Taylor

12. Emerging Issues

13. Other Business

14. Schedule Next Meeting Full Board October 11, 2011, 11:30 a.m.
Training Room #202
Macomb Intermediate School District
44001 Garfield Road
Clinton Township, MI 48038

15. Adjournment