



COMMUNITY SERVICES AGENCY

21885 Dunham Road, Suite 10 • Clinton Township, Michigan 48036

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www.MacombCountyMi.gov/mccsa



Frank T. Taylor
Director

September 22, 2011

TO: MCAAB Program Planning & Evaluation Committee Members

FR: Frank Taylor, Director

RE: Program Planning & Evaluation Committee Meeting Notice

Thursday, September 29, 2011 at 11:30 A.M.
VerKuilen Building, MI Works! Conference Room-Suite 11
21885 Dunham Road *(Enter through Door D)*
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 May 26 , 2011 minutes (Attached)
5. Public Comment
6. Recommendation to receive and file the Head Start/Early Head Start Report – K. Nicosia
 - Head Start Director Report
 - Recommendation to approve the Head Start Policy Council By Laws revisions (Attached)
 - Governance Training Update
 - Policy Council Update
 - Information Memorandums and Program Instructions Update (Attached)
7. Recommendation to receive and file the May 2011 through August 2011 Program Reports – M. Solomon
8. Recommendation to receive and file various program reports – M. Solomon
 - 2011 Walk for Warmth final report (Attached)
 - 2011 Letter Carriers Postal Food Drive final report (Attached)
 - 2011 Tax Preparation final report (Attached)
 - TEFAP revised funding update (Attached)
 - Michigan Enrolls revised funding update (Attached)
9. Recommendation to receive and file Results Oriented Management & Accountability (ROMA) FY 2011 Third Quarter Report (Attached) – M. Solomon
10. Recommendation to approve the Results Oriented Management & Accountability (ROMA) FY 2012 Goals (Attached) – M. Solomon

11. Recommendation to receive and file the 2011 Community Needs Assessment Report – M. Solomon
12. Discussion on Emerging Issues
13. Other Business
14. Schedule Next Meeting - Full Board, October 11, 2011, 11:30 a.m.
Macomb Intermediate School District
44001 Garfield Road
Training Room #202
Clinton Township, MI 48038
15. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999.

A three (3) day notice is required. TDD# (586) 469-5962.