

October 13, 2009

TO: MCAAB Board Members

FR: Frank Taylor, Director

RE: Macomb Community Action Advisory Board Meeting Notice

The Macomb Community Action Advisory Board will meet:

Tuesday, October 20, 2009
Macomb County Health Department (Conference Room)
43525 Elizabeth Road
Mt. Clemens, MI 48043
Lunch will be served at 11:30 a.m. Business meeting will begin at approximately 12:00 p.m.

A G E N D A

- I. Call to Order/Pledge of Allegiance
- II. Determination of a Quorum
- III. Recommendation to approve the Agenda
- IV. Recommendation to approve the June 9, 2009 Minutes (Attached)
- V. Public Comment
- VI. Election of Officers (Reference in attached By-Laws pages 7-10)
- VII. Chairperson's Report
- VIII. Committee Reports
 - Executive Committee**
 - 1. Recommendation to approve the Community Services Block Grant (CSBG) American Recovery and Readjustment Assistance (ARRA) Plan (Attached)
 - 2. Recommendation to approve the Community Services Block Grant (CSBG) Plan (Attached)
 - 3. Recommendation to receive funding from the Michigan Community Action Agency Association to support the Michigan Enrolls Program (Attached)
 - 4. Recommendation to receive Low Income Energy Assistance Program (LIHEAP) funds. (Attached)
 - 5. Recommendation to receive Low Income Energy Assistance Program LIHEAP Deliverable Fuels funds (Attached)

VIII. Committee Reports *Continued*

Executive Committee Report Continued

6. Recommendation to receive Senior Nutrition American Recovery and Reinvestment Act (ARRA) funds in program year 2010 (Attached)
7. Recommendation to receive Emergency Food and Assistance (TEFAP) American Recovery & Reinvestment Act (ARRA) Grant funds (Attached)
8. Recommendation to receive FEMA Emergency Food and Shelter American Recovery & Reinvestment Act (ARRA) Grants funds (Attached)
9. Recommendation to receive and file the Individual Development Account (IDA) Program report (Attached)
10. Recommendation to receive and file the Community Action Agencies regional marketing effort (Attached)
11. Recommendation to receive and file the American Recovery and Reinvestment Act (ARRA) funding status report (Attached)

Budget Committee Report

1. Recommendation to approve the Agency Financial Procedures Manual
2. Recommendation to receive and file the Budget Summary Report (Attached)
3. Recommendation to receive and file the Special Assistance Grants Progress Reports (Attached)
4. Recommendation to receive and file the Cash Donations Progress Reports (Attached)
5. Recommendation to receive and file the Community Services Block Grant (CSBG) Program Financial Detail Report (Attached)
6. Recommendation to receive and file the Community Development Block Grant (CDBG) Chore Services Financial Detail Report (Attached)
7. Recommendation to receive and file the Community Development Block Grant (CDBG) Continuum of Care-Homeless Report (Attached)
8. Recommendation to receive and file the County budget reduction report and review our County appropriation for 2010 (Attached)

Program Planning & Evaluation Committee Report

1. Recommendation to approve the Results Oriented Management & Accountability (ROMA) FY2010 Plan (Attached)
2. Recommendation to receive and file the Program Reports May through August 2009 (Attached)
3. Recommendation to receive and file the Head Start Policy Council report (PC June minutes attached)

IX. Director's Report

X. Announcements/Emerging Issues

XI. Schedule Next Meeting – Committees: Executive-11/10 MI Works! Conference Room
Budget-11/18 MI Works! Conference Room
Program Planning & Eval.-11/18 MI Works! Conference Room
Full Board: 12/8 Zucarro's 11:30 am

XII. Adjournment