



COMMUNITY SERVICES AGENCY

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www.MacombCountyMi.gov/mccsa



Frank T. Taylor
Director

December 6, 2011

TO: MCAAB Board Members

FR: Frank Taylor, Director

RE: Macomb Community Action Advisory Board Meeting Notice

The Macomb Community Action Advisory Board meeting will be held on:

Tuesday, DECEMBER 13, 2011

Zuccaro's Holiday House

20400 South Nunneley Clinton Township, MI 48035

(Southwest corner of Metro Parkway and Groesbeck)

LUNCH STARTS PROMPTLY AT 11:30 A.M.

BUSINESS MEETING TO BEGIN AROUND NOON

A G E N D A

I. Call to Order/Pledge of Allegiance

II. Determination of a Quorum

III. Recommendation to approve the December 13, 2011 Agenda

IV. Recommendation to approve the October 11, 2011 Minutes (Attached)

V. Public Comment

VI. MCAAB Recognition of Customer, Volunteers and Organizations

VII. Chairperson's Report

- Review MCAAB 2012 meeting schedule (Attached)
- Review MCAAB Committee assignments
- MCAAA Update

VIII. Committee Reports

Executive Committee Report

1. Recommendation to receive FEMA EFSP funds (Attached)
2. Recommendation to approve the North Action Center lease extension (Attached)
3. Recommendation to receive and file the Weatherization technical monitoring report from the Department of Human Services (Attached)
4. Recommendation to receive and file the funding update on Senior Nutrition Chore Program (Attached)

Budget Committee Report

1. Recommendation to receive and file the Budget Summary Update (Attached)
2. Recommendation to receive and file the Special Assistance Grants progress report (Attached)
3. Recommendation to receive and file the Cash Donations progress report (Attached)
4. Recommendation to receive and file the Financial Detail Report on the Food & Commodity Program (Attached)

