



Mark A. Hackel
County Executive

COMMUNITY SERVICES AGENCY

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Frank T. Taylor, MCCA Director



May 3, 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, MAY 10, 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 November 9, 2010 minutes (Attached)
6. Recommendation to receive and file a progress report on the 2011 Community Needs Assessment – M. Solomon/B. Kraus & Associates
7. Recommendation on how to direct the Budget Committee to review list of bills from December, 2010 through April 2011 – F. Taylor
8. Recommendation to receive and file update on filling the MCAAB Board vacancies – F. Taylor
9. Recommendation to receive and file grant awards (Attached) – M. Solomon
10. Recommendation to receive and file monitoring reports (Attached) – F. Taylor
11. Discussion on Emerging Issues
12. Other Business
13. Next Meeting > Full Board, 11:30 a.m., Tuesday, June 14, 2011
Greater New Hope Baptist Church
58527 Delanie St., New Haven
14. Adjournment