



COMMUNITY SERVICES AGENCY

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Frank T. Taylor
Director

June 28, 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, JULY 5, 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 May 10, 2011 minutes (Attached)
6. Recommendation to approve the Senior Nutrition Program Grant (Attached) – M. Solomon
7. Recommendation to approve the Chore Program Grant (Attached) – M. Solomon
8. Recommendation to approve the Home Injury Control Program Grant (Attached) – M. Solomon
9. Recommendation to fill a MCAAB Board consumer sector vacancy (Attached) – F. Taylor
10. Recommendation to receive and file Head Start Director's report (Attached) – K. Nicosia
 - Governance/Training schedule
11. Recommendation to receive and file the Senior Nutrition fiscal monitoring report from the Area Agency on Aging 1-B (Attached) – F. Taylor

12. Emerging Issues

13. Other Business

14. Schedule Next Meeting

September 13, 2011, MI Works! Conference Room

15. Adjournment