Mark A. Hackel
County Executive

COMMUNITY SERVICES AGENCY

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MCCSA
Macomb County Community Services Agency
A Community Action Agency

Frank T. Taylor
Director

October 25, 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, NOVEMBER 1, 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 September 13, 2011 minutes (Attached)
6. Recommendation to receive FEMA EFSP funds (Attached) – M. Solomon
7. Recommendation to approve the North Action Center lease extension – M. Solomon
8. Recommendation to receive and file the Weatherization technical monitoring report from the Department of Human Services (Attached) – M. Solomon
9. Recommendation to receive and file the funding update on Senior Nutrition Chore Program (Attached) – M. Solomon
10. Emerging Issues
11. Other Business
12. Schedule Next Meeting — Full Board December 13, 2011, 11:30 a.m.
    20400 S. Nunneley
    Clinton Township, MI 48035
13. Adjournment

MCCSA complies with the Civil Rights Act of 1964, the Michigan Handicappers Civil Rights Act, and the Americans with Disabilities Act of 1990.
To inquire about reasonable accommodations for persons with disabilities please contact MCCSA. TDD: 586-469-5962.