

Macomb Community Action Advisory Board  
Executive Committee Meeting  
December 2, 2011

The Macomb Community Action Advisory Board Executive Committee met on Tuesday, December 2, 2011, in the Library of the Health Department, MI.

MEMBERS PRESENT:

Denise Amenta  
Mary George, Chair  
Michael Bruci  
Elise Johnson  
Tom Kalkofen  
Laura Johnson

MEMBERS EXCUSED:

John Bierbusse

STAFF PRESENT:

Karen Frasard

OTHERS PRESENT:

Steve Gold

1. Call to Order

The meeting was called to order by Chair George at 9:08 a.m.

2. Determination of a Quorum

It was determined that a quorum was established with six members present.

3. Approval of the Agenda

Tom Kalkofen, supported by Laura Johnson, made a motion to approve the Agenda. Motion carried.

4. Public Comment

Chair George stated that this committee operates under the Open Meetings Act and asked if anyone was present who wished to address the Committee. There being no one present requesting this privilege, Chair George proceeded with the meeting.

5. Provide the Director of Health & Community Services a recommendation to appoint an Interim Director of Macomb County Community Services Agency

Discussion ensued.

Denise Amenta, supported by Michael Bruci, made a motion to recommend to the Director of Health & Community Services that Mary Solomon be appointed as the Interim Director of Macomb County Community Services Agency. Motion carried.

6. Emerging issues

None noted.

7. Other business

None noted.

8. Next meeting: Full Board, December 13, 2011  
Zuccaro's  
20400 S. Nunneley  
Clinton Township, MI 48035

9. Adjournment

Elise Johnson, supported by Denise Amenta, made a motion to adjourn at 9:37 a.m.  
Motion carried.

Respectfully Submitted

Karen Frasard  
Recording Secretary