



# COMMUNITY SERVICES AGENCY

21885 Dunham Road, Suite 10 ♦ Clinton Township, Michigan 48036

Phone: (586) 469-6999 ♦ Fax: (586) 469-5530

[www.MacombCountyMi.gov/mccsa](http://www.MacombCountyMi.gov/mccsa)



Frank T. Taylor  
Director

**May 19, 2011**

**TO:** MCAAB Program Planning & Evaluation Committee Members

**FR:** Frank Taylor, Director

**RE:** Program Planning & Evaluation Committee Meeting Notice

**Thursday, May 26, 2011 at 11:30 A.M.**  
**VerKuilen Building, MI Works! Conference Room-Suite 11**  
21885 Dunham Road *(Enter through Door D)*  
*Lunch will be served at 11:30 a.m.*

## A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the November 18, 2010 minutes (Attached)
5. Public Comment
6. Recommendation to approve the 2011-12 Head Start Continuation Grant (Attached) – K. Nicosia
7. Recommendation to approve the 2011-12 Early Head Start Continuation Grant (Attached) – K. Nicosia
8. Recommendation to approve the 2011 Head Start Self-Assessment Improvement Plan (Attached) – K. Nicosia
9. Recommendation to approve the 2011-2014 Head Start Grant Goals and Objectives (Attached) – K. Nicosia
10. Recommendation to receive and file the Head Start/Early Head Start Report – K. Nicosia
  - Head Start Director Report
    - February 4, 2011, Risk Management Meeting Summary (Attached)
    - Strategic Plan Summary (Attached)
  - Policy Council Update
  - Information Memorandums and Program Instructions Update

11. Recommendation to receive and file the November 2010 through April 2011 Program Reports – M. Solomon
12. Recommendation to receive and file Results Oriented Management & Accountability (ROMA) FY 2011 First & Second Quarter Reports (Attached) – M. Solomon
13. Discussion on Emerging Issues
14. Other Business
15. Schedule Next Meeting – June 14, 2011 - Greater New Hope Baptist Church, New Haven
16. Adjournment

*Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Clinton Township, MI 48036.  
A three (3) day notice is required.*

*Phone: (586) 469-6999  
TDD#: (586) 469-5962*