



COMMUNITY SERVICES AGENCY

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

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www.MacombCountyMi.gov/mccsa



Frank T. Taylor
Director

November 10, 2011

TO: MCAAB Program Planning & Evaluation Committee Members

FR: Frank Taylor, Director

RE: Program Planning & Evaluation Committee Meeting Notice

Thursday, November 17, 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 September 29, 2011 minutes (Attached)
5. Public Comment
6. Recommendation to receive and file the Head Start/Early Head Start Report – K. Nicosia
 - Head Start Director Report
 - Recommendation to approve the Head Start Self-Assessment Process (Attached)
 - Recommendation to approve the Head Start Policy Council Recruitment Procedure (Attached)
 - Discussion on upcoming Peer Review - 360° Monitoring Interview for Board Members
 - Policy Council Update
7. Recommendation to receive and file the September and October 2011 Program Reports (Attached) – M. Solomon
8. Recommendation to receive and file Results Oriented Management & Accountability (ROMA) FY 2011 Fourth Quarter Report – M. Solomon
9. Discussion on Emerging Issues
10. Other Business
11. Schedule Next Meeting - Full Board, December 13, 2011, 11:30 a.m.
Zuccaro's
20400 S. Nunneley
Clinton Township, MI 48035
12. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999.

A three (3) day notice is required. TDD# (586) 469-5962.