

## MACOMB COMMUNITY ACTION

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> Ernest Cawvey Director

Children & Family Services
Early Head Start
Early Head Start /
Child Care Partnership
Great Start Readiness
Program
Head Start 0 - 5
Macomb Food Program
(501c3)

Community Services
Action Centers
Community Development
Home Rehab
Housing Services
Transportation
Weatherization

Office of Senior Services
Adult Day Program
Benefit Access
Community Liaison
Dining Senior Style
Handy Helper
Meals on Wheels

## November 9, 2021

TO: MCAAB Program Planning

& Evaluation Committee Members

FR: Justin Al-Igoe, Chair

Macomb Community Action

**Advisory Board** 

**CC:** Ernest Cawvey

Director

RE: Program Planning & Evaluation Committee Meeting Notice

## THE PROMISE OF COMMUNITY ACTION

Community Action changes people's lives,
embodies the spirit of hope,
improves communities, and makes America a
better place to live.
We care about the entire community,
and we are dedicated to helping people
help themselves and each other.

Mission Statement

"Persistent action to diminish poverty and promote independence"

## Tuesday, November 16, 2021 ATTENDANCE OPTIONS

IN-PERSON: 11:30 am

(includes lunch)
VerKuilen Building (entrance E or F)
21885 Dunham Road
MSUE ASSEMBLY ROOM

1-408-418-9388

VIRTUAL: 12:00 noon

CODE: 2339 743 7131

- 1. Call to Order
- 2. Determination of a Quorum
- 3. Recommendation to approve the Agenda
- 4. Recommendation to approve the September 28, 2021, minutes
- 5. Public Comment
- 6. Head Start 0 5 Program Manager's Report
  - a) Recommendation to receive and file the Head Start & Early Head Start and Early Head Start
     Child Care partnerships Financial Reports
  - b) Recommendation to receive and file Strategic Planning/Self-assessment Dates 2021-2022
  - c) Recommendation to receive and file 2021-2022 Summary of Program Goals
  - d) Recommendation to receive and file 2021 Office of Head Start Communications
    - Information Memorandums (IM)
    - Program Instructions (PI)
  - e) Recommendation to approve: Non Federal Match Waiver Request for unspent carry forward funds
  - f) Recommendation to approve: Head Start Program Performance Standards
    - 1301 Program Governance
    - 1302A Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA)
  - g) Training: Head Start Act and the Head Start Performance Standards
  - h) Update: Policy Council

- 7. Recommendation to receive and file BCAEO CRF Programmatic and Financial Monitoring Report
- 8. Recommendation to receive and file BCAEO CSBG FY2020 Annual Report Summary Letter
- 9. Recommendation to receive and file BCAEO FY20 Programmatic Monitoring Report
- 10. Recommendation to receive and file BCAEO FY2020 Organizational Standards Monitoring Report
- 11. Other Business
- 12. Schedule next meeting Full Board December 14, 2021 Hybrid Meeting
- 13. Adjournment