



Mark A. Hackel  
County Executive

# MACOMB COMMUNITY ACTION

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

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

mca.macombgov.org

Ernest Cawvey  
Director

#### Children & Family Services

Early Head Start  
Early Head Start /  
Child Care Partnership  
Great Start Readiness  
Program  
Head Start 3 – 5 Preschool  
Macomb Food Program

#### Community Services

Action Centers  
Community Development  
Home Rehab  
Housing Services  
Transportation  
Weatherization

## 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"*

Date: January 3, 2023

To: MCAAB Board Members

From: Justin Al-Igoe, Chair  
Macomb Community Action Advisory Board

CC: Ernest Cawvey, Director

RE: Executive Committee Meeting Notice / Agenda

The Macomb Community Action Executive Committee meeting will be held on: **Tuesday, January 10, 2023 at 12:00 p.m.**

#### **Meeting Information:**

Tuesday, January 10, 2023 · 12:00 – 1:30pm

Google Meet joining info

Video call link: <https://meet.google.com/hgg-msum-wjv>

Or dial: (US) +1 347-450-0932 PIN: 699 507 332#

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the November 1, 2022 minutes
5. Public Comment
6. Recommendation to receive and approve: Julie Matuzak – MCAAB Board Application
7. Recommendation to receive and approve: Subrecipient Agreement Clinton Township Community Development Block Grant 22-23
8. Recommendation to receive and approve: WXDEF Weatherization Deferral 2023 Agreement
9. Recommendation to receive and approve: Michigan State Homeless Management Information System Agreement

10. Recommendation to receive and approve: Michigan Drug and Alcohol Testing Contract
11. Recommendation to receive and file: HUD Macomb County FY 2021 CAPER Year End Performance Review
12. Recommendation to receive and file: 50017 Macomb MVID 2829 FY23 STAR Assessment
13. Recommendation to receive and approve: Show Me the Money Day Agreement
14. Recommendation to receive and approve: America's Movie Network Agreement
15. Recommendation to receive and approve: MCA EHS CCP Bundles of Love 22-23 Contract
16. Recommendation to receive and approve: MCA EHS CCP Giving Tree Addendum 22-23 Final
17. Recommendation to receive and approve: Miranda's Magical 22-23 Contract – Final
18. Recommendation to receive and approve: MCA EHS Mini Kampus II Amendment
19. Recommendation to receive and approve: TEFAP Commodity Distribution Agreement with Holy Family Parish – 2022
20. Recommendation to receive and approve: Bell and Howell Food Locker Amendment
21. Other Business:
22. Next Meetings:                   Tuesday, February 14, 2023 – Full Board Hybrid
23. Public Comment (five minutes max per speaker or longer at the discretion of the Chair)
24. Adjournment