



MACOMB COMMUNITY ACTION

Edward N. Scott III, M.A.E.
Director

Mark A. Hackel
County Executive

Date: September 5, 2023
To: MCAAB Board Members
From: Justin Al-Igoe, Chair
Macomb Community Action Advisory Board
cc: Edward Scott, Director
Re: Executive Committee Meeting Notice/Agenda

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"

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

Meeting Information:

Tuesday, September 12 · 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 July 11, 2023, minutes
5. Public comment
6. Recommendation to receive and approve: CSBG FY2024 Service Plan
7. Recommendation to receive and approve: CSBG FY23-24 Agreement
8. Recommendation to receive and approve: MEAP1 & MEAP2 - 2024 Agreements
9. Recommendation to receive and approve: MSHDA ESG FY23 & FY24 MOU #1 & MOU #2
10. Recommendation to receive and approve: DOE1-2024 Agreement
11. Recommendation to receive and approve: LIHEAP1-2024 Agreement
12. Recommendation to receive and approve: WXBIL-2024 Agreement
13. Recommendation to receive and approve: WXDEF-2024 Agreement
14. Recommendation to receive and approve: City of Sterling Heights Minor Home Repair Agreement
15. Recommendation to receive and approve: City of Sterling Heights Grass and Snow Agreement
16. Recommendation to receive and approve: ONSOLVE One Call Now Parent Broadcast System Agreement
17. Recommendation to receive and approve: MISD LOU 2023-2024
18. Recommendation to receive and approve: Gardenia Home Day Care, Mini Kampus, Nevaeh & Hunters Lil 24 Hour Daycare, Sally's Day Care, The Giving Tree, Joyful Tots, Little Leaders, Morningstar Early Learning Center and Angel City Contract Addendums
19. Recommendation to receive and file: MVID 3077 Program Compliance Desk Review – Close Out Report

20. Other business:

21. Next Meeting: Tuesday, October 10, 2023, Full Board (hybrid)

22. Public comment

23. Adjournment