



**Health and
Community Services**
Macomb Community Action

MACOMB COMMUNITY ACTION

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

Date: May 7, 2024
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

"Dedicated and persistent action to diminish the effects of poverty by supporting and empowering individuals with inclusive and effective services that preserve dignity and promote independence.

The Macomb Community Action Executive Committee meeting will be held on Tuesday, May 14, 2024, at 12:00 p.m.

Meeting Information:

Tuesday, May 14 · 12:00 – 1:00 pm

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 March 12, 2024 minutes
5. Recommendation to approve the March 19, 2024 minutes (Special appeal meeting for S. Dandridge)
6. Public comment
7. Recommendation to receive and approve: Agreement between Macomb County, OLHSA under SSVF Grant 20-MI-221
8. Recommendation to receive and approve: Specialized Services Operating Assistance Program – third party contract
9. Recommendation to receive and approve: Letters of Agreements for Local Educational Agencies (Clintondale, Fraser, L'Anse Creuse, MISD, New Haven, Roseville, Utica Community Schools, Warren Consolidated Schools, and Mt. Clemens Schools)
10. Recommendation to receive and approve: 2024 TEFAP Agreement with Mt. Clemens Towers
11. Recommendation to receive and file: TEFAP Agency Review Close Out Report FY2024
12. Recommendation to receive and approve: FY2023.2024 HS Cost Allocation Plan
13. Other business
14. Next Meeting: Tuesday, June 11, 2024 – Hybrid (MSUE Assembly Room B) VerKuilen Building
15. Adjournment

Robert A. VerKuilen Building

21885 Dunham Road, Suite 10, Clinton Township, MI 48036

Phone: (586) 469-7769 • Fax: 586-469-5530

