



# Washtenaw County Community Action Board

## Zoom meeting

Wednesday, January 25, 2023

5:30 pm to 7:30 pm

General Session/Regular Meeting

Zoom link: <https://washtenawcounty.zoom.us/j/87933158449>

	AGENDA ITEM	LEAD
5:30 pm	<b>Call to Order</b>	Chair
5:32 pm	<b>Welcome and Introductions</b>	All
	a) Roll Call, with each board member stating where they are attending remotely from (city/county)	
	b) Introducing new members – Comm. Caroline Sanders and Comm. Annie Sommerville	
5:37 pm	<b>Public Comment</b>	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
5:40 pm	a) <b>Approval of Agenda (ACTION)</b>	All
5:42 pm	<b>Approval of October 26, 2022 and November 22, 2021 Meeting Minutes (ACTION)</b>	All
5:45 pm	<b>OCED Updates</b>	Staff
	a) Foster Grandparent Program updates	
	b) Senior Nutrition Program updates	
	c) Emergency Sheltering updates	
6:15 pm	<b>Board: New Business</b>	All
6:30 pm	<b>CAB Member Discussion</b>	All
	a) Board Officer Elections	
	b) Community Nominations - Consumer Seats	
	c) Approval of 2023 Meeting Schedule	
7:05 pm	<b>BOC Representative Report</b>	BOC Members
	a) Current Board of Commissioner Priorities / Emerging Community Issues	
7:15	<b>Public Comment</b>	Members of Public
	a) Reserved for non-CAB members only	
	a) 3 minutes maximum per individual	
7:17 pm	b) <b>Adjourn</b>	Chair