

Washtenaw County Community Action Board

415 W. Michigan Ave, Suite 2200, Ypsilanti, MI 48197

February 27, 2019

6:00pm to 8:00pm

General Session/Regular Meeting

	AGENDA ITEM	LEAD
6:00pm	Call to Order	Chair
6:05pm	Welcome and Introductions	All
6:10pm	Public Comment	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
6:15pm	New Member Swearing-in	Caitlin Nagler
	a) For all new terms	
6:20pm	Approval of Agenda (ACTION)	All
6:22pm	Approval of 9/26/18 Minutes (ACTION)	All
	Approval of 11/28/18 Minutes (ACTION)	All
6:25pm	Approval of 2019 Meeting Schedule (ACTION)	All
6:30pm	Election of Officers (ACTION)	All
	a. Chair nomination	
	b. Vice-Chair nomination	
6:35pm	CSBG Requirements Update	Staff
6:40pm	Community Action Orientation/Presentation	Staff
7:00 pm	2019 Workplan Approval	All
7:10 pm	CAB Committees/Work Groups Discussion	
7:20 pm	Summer 2019 Youth Program	Staff
	a. Overview and Employer recruitment	
7:25 pm	Washtenaw County Equity Officer Updates	Morghan Williams Jo Ann McCollum
7:30 pm	CAB Member Discussion	All
	a) Emerging Community Issues and Events/Updates	
	b) Items for BOC Liaison Report	
7:40 pm	BOC Representative Report	Ruth Ann Jamnick Ricky Jefferson
	a) Current Board of Commissioner Priorities	
	b) Emerging Community Issues	
7:45 pm	Public Comment	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
8:00 pm	Adjourn	Chair