

Washtenaw County Community Action Board

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

March 20, 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	Approval of Agenda (ACTION)	All
6:20pm	Approval of 2/27/19 Meeting Minutes (ACTION)	All
6:30 pm	2019 Workplan/Committees Discussion	All
6:40 pm	OCED CSBG Budget and Programs Overview	Staff
6:50pm	CAB Bylaws Updates	Staff
	a) Quorum as 51%	
	b) Electronic voting	
	c) Democratic election of community representative CAB members	
7:00 pm	Upcoming Advocacy Opportunities	Staff
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	
7:45 pm	Public Comment	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
8:00 pm	Adjourn	Chair