



# Washtenaw County Community Action Board

## Zoom Meeting

Wednesday, June 23, 2021

5:30 pm to 7:30 pm

General Session/Regular Meeting

	AGENDA ITEM	LEAD
5:30 pm	<b>Call to Order</b>	Chair
5:30	<b>Welcome and Introductions</b>	All
	a) Roll Call, with each board member stating where they are attending remotely from (city/county)	
5:32	<b>Public Comment</b>	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
5:36	<b>Approval of Agenda (ACTION)</b>	All
5:38	<b>Approval of April 2021 Meeting Minutes (ACTION)</b>	All
5:40	<b>Priorities/Goals for CAB</b>	All
	a) Follow up from SWOT analysis, discuss what CAB wants to prioritize, what goals are most important	
6:15	<b>OCED Updates</b>	Staff
	a) Programmatic updates	
	b) CERA update	
6:25	<b>CAB Meeting Schedule – Proposed changes</b>	All
	a) Continue with bimonthly (6 meetings/year)	
	b) Change to every month, except December (11 meetings/year)	
	c) Alternative option: every month, except March, July, and December (9 meetings/year)	
6:35	<b>Board: New Business</b>	All
6:45	<b>CAB Member Discussion</b>	All
	a) Emerging Community Issues and Events/Updates	
	b) Items for BOC Liaison Report	
7:00	<b>BOC Representative Report</b>	Justin Hodge Ricky Jefferson
	a) Current Board of Commissioner Priorities	
	b) Emerging Community Issues	
7:15	<b>Public Comment</b>	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
7:30	<b>Adjourn</b>	Chair