

Washtenaw County Community Action Board

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

July 24, 2019
5:30 pm to 7:30 pm
General Session/Regular Meeting

| | AGENDA ITEM | LEAD |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 5:30 pm | Call to Order | Chair |
| 5:32 pm | Welcome and Introductions | All |
| 5:35 pm | Public Comment a) Reserved for non-CAB members only b) 3 minutes maximum per individual | Members of Public |
| 5:40 pm | Approval of Agenda (ACTION) | All |
| 5:45 pm | Approval of 5/22/19 Meeting Minutes (ACTION) | All |
| 5:50 pm | Director's Updates a) Childhood Savings Accounts discussion b) Other updates | Teresa Gillotti |
| 6:20 pm | CAB Policy Updates a) Updating CAB bylaws b) Stipend for CAB members update | Staff |
| 6:30 pm | Announcements a) Parkridge Summer Festival and Joe Dulin Community Day on Saturday, August 24 b) County Single Audit available online: https://www.washtenaw.org/Archive.aspx?AMID=76 | Staff |
| 6:40 pm | Board: New Business | All |
| 7:00 pm | CAB Member Discussion a) Emerging Community Issues and Events/Updates b) Items for BOC Liaison Report | All |
| 7:15 pm | Public Comment a) Reserved for non-CAB members only b) 3 minutes maximum per individual | Members of Public |
| 7:30 pm | Adjourn | Chair |