



Washtenaw County Community Action Board

Zoom Meeting

Wednesday, September 22, 2021

5:30 pm to 7:30 pm

General Session/Regular Meeting

	AGENDA ITEM	LEAD
5:30 pm	Call to Order	Chair
5:30	Welcome and Introductions	All
	a) Roll Call, with each board member stating where they are attending remotely from (city/county)	
5:32	Public Comment	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
5:36	Approval of Agenda (ACTION)	All
5:38	Approval of August 2021 Meeting Minutes (ACTION)	All
5:40	Discussion / Approval of CSBG-D Equipment Purchase (ACTION)	All
	a) Discuss plan to purchase tech improvements for OCED conference room	
	b) CAB members vote on CSBG-D purchase of equipment	
5:50	CAB Bylaws Discussion / Approval (ACTION)	All
	a) Bylaws updated to 9 meetings per year	
	b) Virtual meeting language	
	c) Term limits language	
6:30	OCED Updates	Staff
	a) Barrier Busters program updates	
	b) CERA updates	
6:45	Board: New Business	All
6:50	CAB Member Discussion	All
	a) Emerging Community Issues and Events/Updates	
	b) Items for BOC Liaison Report	
7:05	BOC Representative Report	Justin Hodge Ricky Jefferson
	a) Current Board of Commissioner Priorities	
	b) Emerging Community Issues	
7:20	Public Comment	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
7:30 pm	Adjourn	Chair