

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

Members Present: Mark McBride, Danyelle Reynolds, Joann McCollum, Stacie Davis, Juanita House, Cherisa Allen, Desmond Miller, Mary Phillips-Smith,

Members Absent: Rhonda Weathers, Commissioner Ruth Ann Jamnick, Elizabeth Janovic, Ashley Jordan, Ryan Hunter, Justin Hodge, Shoshana DeMaria, Commissioner Ricky Jefferson,

Staff Present: Morghan Williams, Caitlin Nagler

Staff Absent:

Guest: N/A

- I. **Call to Order**
 - Chair called the meeting to order at 6:04 pm
- II. **Welcome and Introductions**
 - CAB members, OCED staff
- III. **Public Comments**
 - No public comments at this time
- IV. **Approval of March 20, 2019 Meeting Agenda**
 - A MOTION was made by Miller to approve the agenda. MOTION SUPPORTED by McBride. Motion Carried.
- V. **Approval of February 27, 2019 Meeting Minutes**
 - A MOTION was made by McBride to approve the minutes. MOTION SUPPORTED by Miller. Motion carried.
- VI. **2019 Workplan/Committees Discussion**
 - Forming committees will allow CAB to accomplish more, take more specific actions. Some CAB members have more time to devote to community action work outside of regular meetings, so these committees can take more actions and report back to the larger group as a whole.
 - There is also the Parkridge Joe Dulin planning committee
 - a. Meets first Saturday of every month
 - b. CAB members are welcome to attend these meetings also
 - Some ideas mentioned for committees:
 - a. Advocacy
 - b. Fundraising
 - c. Marketing
 - Reynolds mentioned that with these committees, it would be a good idea to focus on what resources are already existing in the community, so we know where CAB can help

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fill in some of the gaps in services provided. It is important to make sure the CAB committees add value to the existing work, and aren't redundant.

VII. OCED CSBG Budget and Programs Overview

- The CSBG budget presented by OCED staff, including an overview of how programs are funded, how CSBG supports OCED work.

VIII. CAB Bylaws Updates

- There have been some updates to the CSPM (Community Services Policy Manual), and other policy changes, and these changes need to be reflected in the bylaws.
- As follow up, OCED staff to send out current CAB bylaws and CSPM updated policies
- OCED staff working on proposed changes to bylaws with regards to “democratic election procedures”, quorum requirements, and other changes. These proposed changes will be sent out to CAB when complete.

IX. Upcoming Advocacy Opportunities

- There is a Michigan Community Action event titled Day at the Capitol, in Lansing, coming up on May 2, for any CAB members interested in attending. There will be meetings with legislators and a Community Action Awards Ceremony, with buffet lunch to follow.

X. Washtenaw County Equity Officer Updates

- The County has made an offer to one of the candidates, we are waiting to hear back from them.

XI. CAB Member Discussion – Emerging Issues

- McCollum brought up the Section 8 voucher situation, discussion about how to bring this issue to the Board of Commissioners.
- OCED staff discussed pending changes to the County stipend policy due to results of the IRS audit. CAB will be updated on implementation of these changes soon.

XII. Public Comment

- No public comments at this time

XIII. Adjourn

- Meeting adjourned at 7:33 pm