



**KALAMAZOO COUNTY
HEALTH AND COMMUNITY SERVICES DEPARTMENT**

Promoting Health For All

COMMUNITY ACTION AGENCY

Kalamazoo County Community Action Tripartite Advisory Board

3299 Gull Road, Kalamazoo, MI 49048, Conference Room B (Wing 2, 1st Floor)

Thursday, June 2, 2016, 11:30 a.m. – 1:00 p.m.

<u>Welcome and Introductions</u>	(1 min.)	C. Stewart
<u>Citizens' Time</u>	(2 min.)	
<u>Adoption of previous meeting minutes</u>	(2 min.)	C. Stewart
<u>Review of meeting agenda</u> Adoption of agenda	(1 min.)	C. Stewart
<u>Executive Committee Report</u>	(1 min.)	C. Stewart
<u>CAA Coordinators' Reports</u>	(1 min.)	C. Smith
<u>Manager's Report</u>	(2 min.)	C. Smith
<u>Financial Report</u>	(2 min.)	C. Smith
<u>Old Business</u>		
Community Assessment Update	(2 min.)	C. Smith
New Board Member Recruitment	(2 min.)	A. Bradley, C. Stewart
Board Member Terms	(2 min.)	A. Bradley
<u>New Business</u>		
CSBG Program Evaluation Tool	(5 min.)	C. Smith
ROMA Training	(40 min.)	Amber Leverette
<u>Commissioners' Report/Update</u> Information pertaining to CAA	(5 min.)	J. Taylor, BOC Chair
<u>Member Comments</u>	(2 min.)	
<u>Adjourn</u>		

Next Meeting: July 7, 2016

