



**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, September 8, 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> Adjust time of meeting	(1 min.)	C. Stewart
<u>Deputy Director's Report</u>		C. Smith
<u>Manager's Report</u>	(2 min.)	A. Leverette
<u>Financial Report</u>	(2 min.)	A. Leverette
<u>Old Business</u> Community Needs Assessment		A. Leverette
<u>New Business</u> DHHS Monitoring Report (MVID 1097) New Meeting Time New Member Training Mission Statement Quarterly Reporting		C. Smith C. Stewart C. Stewart A. Leverette A. Leverette
<u>Commissioners' Report/Update</u> Information pertaining to CAA	(2 min.)	J. Taylor, BOC Chair
<u>Member Comments</u>	(2 min.)	
<u>Adjourn</u>		
<u>Next Meeting: October 6, 2016</u>		

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