



**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, 1<sup>st</sup> Floor)

**Thursday, January 7, 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>	(5 min.)	C. Stewart
<u>Review of meeting agenda</u>	(1 min.)	C. Stewart
Adoption of agenda		
<u>Executive Committee Report</u> (did not meet in December)		
<u>Manager's Report</u>	(8 min.)	C. Smith
<u>CAA Coordinators' Reports</u>	(5 min.)	C. Smith
<u>Financial Report</u>	(10 min.)	C. Smith
<u>Old Business</u>		
Community Assessment Update	(5 min.)	C. Smith
<u>New Business</u>		
2016 Calendar	(10 min.)	C. Smith
<u>Commissioners' Report/Update</u>	(10 min.)	J. Taylor, BOC Chair
Information pertaining to CAA		
<u>Member Comments</u>	(2 min.)	
<u>Adjourn</u>		

**Next Meeting: February 4, 2016**

