



**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, February 4, 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> Adoption of agenda	(1 min.)	C. Stewart
<u>Executive Committee Report</u>	(1 min.)	C. Stewart
<u>Manager's Report</u>	(2 min.)	C. Smith
<u>CAA Coordinators' Reports</u>	(15 min.)	CAA Prgm. Coords.
<u>Financial Report</u> CSBG Carry Forward	(10 min.)	C. Smith
<u>Old Business</u>		
Schedule board member training	(8 min.)	C. Stewart
Community Assessment Update	(8 min.)	C. Smith
<u>New Business</u>	(15 min.)	
Change meeting dates (May, Sept.)		C. Smith
Board member terms		A. Bradley
Customer Experience Survey, 1 st quarter	(5 min.)	C. Smith
CAA IS (Annual) Report	(8 min.)	C. Smith

3299 Gull Road • Kalamazoo, MI 49048 - 1281

Ph (269) 373-5200 • Fax (269) 373-5363 • www.kalcounty.com



Commissioners' Report/Update
Information pertaining to CAA

(5 min.)

J. Taylor, BOC Chair

Member Comments

(2 min.)

Adjourn

Next Meeting: March 3, 2016

