



**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, March 3, 2016, 11:30 a.m. – 1:00 p.m.

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| <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> | (8 min.) | C. Smith |
| <u>CAA Coordinators' Reports</u> | (8 min.) | C. Smith |
| <u>Financial Report</u> | (10 min.) | C. Smith |
| <u>Old Business</u> | | |
| Board member terms | (10 min.) | A. Bradley |
| Community Assessment Update | (8 min.) | C. Smith |
| Programs Funded by Carry Forward | (10 min.) | C. Smith |
| <u>New Business</u> | (15 min.) | |
| Conferences- Deadline May 12 th | | C. Smith |
| <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: April 7, 2016

