



**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, April 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> 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>		
Community Assessment Update	(8 min.)	C. Smith
Carry Forward Update	(5 min.)	C. Smith
<u>New Business</u>	(15 min.)	
New Board Members		C. Stewart
CAA Financial Stability		C. Stewart, 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: May 12, 2016 (NOTE MEETING DATE CHANGE)

