



**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, May 12, 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>	(1 min.)	C. Stewart
<u>CAA Coordinators' Reports</u>	(1 min.)	C. Smith
<u>Manager's Report</u>	(5 min.)	C. Smith
<u>Financial Report</u>	(30 min.)	Ryan Post, HCS Finance Dir.
<u>Old Business</u>		
Community Assessment Update	(2 min.)	C. Smith
Carry Forward Update	(2 min.)	C. Smith
Member Recruitment	(2 min.)	A. Bradley
<u>New Business</u>	(5 min.)	
CSBG Program Evaluation Tool		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: June 2, 2016**

