

## Kent County Community Action Governing Board 121 Franklin SE, Suite 110, Grand Rapids, MI 49507 Monday February 28, 2022

- 1. Election of Chairperson City Commissioner
- 2. Call to Order Chairperson Commissioner
- 3. Welcome and Introductions
- 4. Approval of October 25, 2021 Meeting Minutes

**Action Item** 

5. Director's Report

Information Item

- a. Staff Updates
- b. Assistance Activities
- c. New Initiatives
- d. KCCA Boards' Structure
- 6. Approval of 2022 Meeting Dates Susan Cervantes, Director

**Action Item** 

7. Organizational Standards Assessment Susan Cervantes, Director

Information Item

8. KCCA Performance Measures 10/1/2020 – 9/30/2021 Susan Cervantes, Director

**Information Item** 

9. Financial Reports: Org. Standard 8.7 - The tripartite board/advisory body receives financial reports at each regular meeting, for those program(s) the body advises, as allowed by local government procedure. Bobby O'Connor, Financial Analyst

Information Item





- 10. Programmatic Report: Org. Standard 5.9 The department's tripartite board/advisory body receives programmatic reports at each regular board meeting.

  Sherrie Gillespie/Rachel Kunnath/Chad Coffman/Rachel Ahee Information Item
- 11. Information items
- 12. Other Business
- 13. Public Comment
- 14. Adjournment

**Next Scheduled Governing Board Meeting** 

April 25, 2022 at 10:30 am

