



Washtenaw County Community Action Board

Zoom meeting

Wednesday, February 23, 2022
5:30 pm to 7:30 pm
General Session/Regular Meeting

	AGENDA ITEM	LEAD
5:30 pm	Call to Order	Chair
5:30	Welcome and Introductions	All
	a) Roll Call, with each board member stating where they are attending remotely from (city/county)	
5:32	Public Comment	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
5:35	New Member Swearing-in	Caitlin Nagler
	a) For all new terms starting 1/1/22	
5:37	Approval of Agenda (ACTION)	All
5:38	Approval of November 23, 2021 Meeting Minutes (ACTION)	All
5:40	County Climate Action Planning Presentation	Matt Naud
6:20	CAB Bylaws Discussion / Approval (ACTION)	All
	a) Amend virtual meeting section (per Open Meetings Act mandate, and BOC guidance)	
6:30	OCED Updates	Staff
	a) New covid-19 at-home test kits program with WCHD	
	b) LIHWAP: Low Income Household Water Assistance Program	
6:50	Board: New Business	All
6:55	CAB Member Discussion	All
	a) Emerging Community Issues and Events/Updates	
	b) Items for BOC Liaison Report	
7:00	BOC Representative Report	Justin Hodge Ricky Jefferson
	a) Current Board of Commissioner Priorities	
	b) Emerging Community Issues	
7:20	Public Comment	Members of Public
	a) Reserved for non-CAB members only	
	b) 3 minutes maximum per individual	
7:30 pm	Adjourn	Chair