



Northeast Michigan Community Service Agency, Inc.  
BOARD OF DIRECTORS  
“TEAMS” meeting  
Friday,  
April 9, 2021  
Time 10:00 a.m.

**Community Action Promise**

Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community and are dedicated to helping people help themselves and each other.

**PROPOSED AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. CONFLICT OF INTEREST DISCLOSURES
5. PLEDGE OF ALLEGIANCE AND REFLECTIONS
6. INTRODUCTION OF GUESTS AND PUBLIC COMMENT
7. ADMINISTRATIVE CONSENT AGENDA
  - a. Approval of March 2021 draft meeting minutes
  - b. Receive and file March 2021 RSVP Advisory Council meeting minutes
8. COMMUNICATION (S)
9. INFORMATION ITEMS:
  - a. Executive Director’s Report – Lisa Bolen
  - b. Financial Report – Kimberlee Hincka
  - c. Program Presentation – NEMCSA Housing Funding and Program Update  
Victoria Purvis, Director of Homeless and Prevention Services
10. COMMITTEE REPORTS
  - a. Audit/Finance Committee – Ken Glasser
    1. FY 21 Agencywide Operating Budget
  - b. Housing/Facilities Ad-Hoc Committee – Ken Glasser
  - c. Program Planning & Evaluation Committee – Nick Florian
    1. Head Start Cost of Living Adjustment (COLA) Supplemental Funding Application
  - d. Early Childhood Services Ad-Hoc Committee – Jean Garratt
  - e. Membership Committee – Lisa Salgat
  - r. Corporate Compliance Committee – Carol Wenzel
  - g. Personnel Committee – Lyn Behnke
11. NEW BUSINESS
  - a.
12. ADJOURNMENT



## **NEMCSA Mission Statement**

Enhancing quality of life by empowering individuals  
and strengthening communities.



## **Vision Statement**

Every person is empowered to achieve their fullest potential.



## **Proposed NEMCSA Values**

The four cornerstones of our beliefs and values are dignity, empowering people,  
diversity, accountability.

We treat everyone with dignity and respect.

We strive to empower people in our work and our service.

We value diversity and honor individual differences.

We are accountable to each other, our programs and those we serve.



## **Purpose Statement**

“Empowering People, Enhancing Lives”