

**AGENDA: OTTAWA COUNTY COMMUNITY ACTION AGENCY**  
**Advisory Board Meeting: Monday, February 28, 2022 1:30pm**  
**12251 James Street Holland, MI 49424-Main Conference Room OR Via Microsoft Teams**

*Mission: Ottawa County Community Action Agency aims to reduce the effects of financial hardships by promoting self-sufficiency and empowering individuals and families to achieve economic independence.*

**I. Welcome and Icebreaker (page 3)**

**II. Consent Items**

- A. Approval of Minutes from January 31<sup>st</sup> meeting (pages )

**III. Announcements**

- A. Strategic Planning

**IV. Action Items**

- A. Stefanie Machiela

**V. Committee Reports**

- A. Finance

- 1. Fiscal Report; Update on fiscal status

- B. Program Oversight and Development

- 1. Program reports (pages )

- C. Advisory Board

- 1. Membership updates- 2 consumer seats open, 1 private seat open

**VI. Old Business**

- A. W4W updates:

- B. 2017 Strategic Planning updates

**VII. New Business**

- A. Board training video: <https://vimeo.com/476415276>

- B. Organizational Standards Monitoring (page )

- C. Programmatic Monitoring (pages )

**VIII. Public Comment**

**IX. Next Meeting: April 25, 2022 at 1:30pm 12251 James Street Holland, MI 49424-  
Conference Room #4 OR via Microsoft Teams**

**X. Adjourn**